

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 11 February 2022 from 10am-12pm, Bucks Council offices, Jubilee Room, The Gateway, Gatehouse Road, Aylesbury HP19 8FF

Purpose: To present the draft business plan for 2022/25 and 3-year budget covering the period 2022/25 in the context of the Levelling Up White Paper. The meeting will also receive an update on the Local Skills Report for 2022/23 which has been submitted to the Department for Education as part of the Buckinghamshire Skills Action Plan and an update on the digital innovation and investment landscape.

AGENDA

1	Welcome and declarations of interest	Andrew Smith	10.00am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	10.05am	Papers attached
3	Draft multi-year Business Plan and Budget	Richard Harrington	10.15am	Paper attached
4	Local Skills Report 2022/23	Gavin Brooks/ Caroline Hargrave	11.10am	Papers attached
5	Chief Executive's Report	Richard Harrington	11.30am	Paper attached
6	Any other business		12.00pm	
7	Date of next meetings: <ul style="list-style-type: none"> • Board meeting – 8 April 2022, 9.30am-12pm • Audit and Finance Sub Group – 11 May 2022, 2-3pm, via Teams • Capital Programme Sub Group – 11 May 2022, 11am-12pm, via Teams • Remuneration and Nomination Sub Group – 1 March 2022, 1.30-2.30pm, via Teams 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 11 February 2022

- Attendees:** Andrew Smith, Pinewood Studios Group, BLEP Chair
Richard Harrington, Chief Executive, BLEP
Philippa Batting, Buckinghamshire Business First
Adrian Brown, The Berkeley Group PLC
Lucy Edge, Space Applications Catapult
Hiren Gandhi, Blaser Mills
Clare Pelham, Epilepsy Society
Martina Porter, All Spring Media
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council
- Apologies:** Eman Martin-Vignerte, Bosch
Prof James Tooley, University of Buckingham
- Observers:** Kevin Hctor, Local Growth Team, BEIS
Richard Ambrose, Buckinghamshire Council (Section 151 Officer)
Ian Barham, Partnership Director, BLEP
Caroline Hargrave, Research Manager, BLEP