

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 8 April 2022, 9.30am-12pm, Digital Manufacturing Centre (DMC), Unit 1502 Silverstone Park, Buckingham Road, Silverstone, Towcester NN12 8FU

Purpose: For board members to consider and approve a business plan and budget to support BLEP activity over the extended period of 2022-25. To receive a Growth Hub update to consider future contractual and organisational arrangements, and to receive an update on material matters since the last board meeting.

AGENDA

1	Welcome and declarations of interest	Andrew Smith	9.30am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	9.35am	Papers attached
3	Draft Business Plan and Budget 2022/25	Richard Harrington	9.45am	Paper attached
4	Buckinghamshire Growth Hub review of 2021/22 delivery and future sustainability	Philippa Batting	10.45am	Presentation
5	Chief Executive's Report	Richard Harrington	11.25am	Paper attached
6	Any other business	All	11.55am	
8	Date of next meetings: <ul style="list-style-type: none"> Board meeting – 27 May 2022, 9.30am-12pm, venue tbc 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 – 4 April 2022, 10am-12pm, Bucks Council, The Gateway 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 8 April 2022

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