

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 26 May 2023, from 9.30am-12pm via Teams

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Purpose: To update on the government's minded to decision to defund LEPs and the LEP's response, and to update and discuss the draft accelerated integration proposals for Buckinghamshire and the emerging plans to guide the operation of the Enterprise and Investment Board and Pooled Investment Fund.

To consider the position in respect of investible propositions and to agree how to progress programme and project priorities.

To seek the board feedback on the data insight collected to support Buckinghamshire Place Based governance arrangements and to review and agree the scheme of delegation for the Enterprise Zone Incubator and Accelerator programme.

AGENDA

1	Welcome, introductions 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	Defund notification and accelerated integration plan update	Richard Harrington	9.45am	Papers attached
4	Pooled Investment Fund and investible propositions	Richard Harrington/ Ian Barham	10.30am	Paper attached
5	Economic research & insight	Caroline Hargrave/ Ian Barham	11.00am	Papers attached
6	Chief Executive Officer report	Richard Harrington	11.30am	Papers attached
7	Any other business		11.55am	
8	Dates of next meetings: <ul style="list-style-type: none"> Audit & Finance Sub Group – 21 September 2023, 2-3pm Capital Programme Sub Group – 22 September 2023, 11am-12pm Board meeting – 28 July 2023, 9.30am-12pm 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 26 May 2023

Attendees: Andrew Smith, Pinewood Studios Group, BLEP Chair
Richard Harrington, BLEP Chief Executive
Philippa Batting, Buckinghamshire Business First
Adrian Brown, The Berkeley Group PLC
Jenny Craig, Buckinghamshire College Group
Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch
Clare Pelham, Epilepsy Society
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council

Apologies: Martina Porter, All Spring Media
Cllr Martin Tett, Buckinghamshire Council

Observers: Ross Burton, BEIS
Robert Curtis, Cities and Local Growth Unit, BEIS/DLUHC
David Skinner, Buckinghamshire Council (Section 151 Officer)
Ian Barham, BLEP Partnership Director
Caroline Hargrave, BLEP Research Manager