

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Friday 13th October 2023, from 10.15am-12.30pm at the Holiday Inn, New Road, Weston Turville, Aylesbury, Bucks HP22 5QT

Purpose: To consider the independent audit of the LEP financial operations and to approve the LEP Accounts and Financial Statements for the Year 2022/23.

To consider the response to the Government's decision to withdraw central government support to LEPs from April 2024 and support Local Authorities in taking on the functions currently delivered by LEPs.

AGENDA

1	Welcome, introductions and declarations of interest	Andrew Smith	10.15am	No paper
2	Minutes of the last meeting/matters arising	Andrew Smith	10.20am	Papers attached
3	Chief Executive Officer report	Richard Harrington	10.30am	Papers attached
4	LEP Accounts and Financial Statements for 2022/23	Richard Harrington/ Alison Richardson/ Laura Hankey	10.50am	Papers Attached
5	LEP Integration	Andrew Smith/ Martin Tett	11.20am	Papers attached
6	Any Other Business		12.25pm	No Paper
7	Dates of next meetings: <ul style="list-style-type: none"> ➤ LEP AGM – 17 November, 9.30-11am, The Gateway Aylesbury ➤ LEP Board meeting – 15 December 2023, 9.30am-12pm, venue tbc 			

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Friday 13th October 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
Clare Pelham, Epilepsy Society
Hiren Gandhi, Blaser Mills
Eman Martin-Vignerte, Bosch
Emily Dingle, URA Thrusters
Cllr Steven Broadbent, Buckinghamshire Council
Cllr Martin Tett, Buckinghamshire Council
Cllr Gareth Williams, Buckinghamshire Council

Apologies: Martina Porter, All Spring Media

Observers: Alison Richardson, Richardsons (Item 4)
Laura Hankey, Richardsons (Item 4)
David Skinner, Buckinghamshire Council (Section 151 Officer)
Claire Hunter, Buckinghamshire Council
Richard Ambrose, Buckinghamshire Council
Ian Barham, BLEP Partnership Director
Matt Peachey, Head of Enterprise Zone Development