

## BUCKINGHAMSHIRE LEP BOARD MEETING

**To be held Tuesday 30 January 2024, from 3pm-5.30pm at  
 Westcott Innovation Centre, Westcott Venture Park, Westcott, Aylesbury, HP18 OXB**

**Purpose:** To comment on the draft Asset Purchase Agreement required to support the integration process with Buckinghamshire Council. To note the 2023/24 Budget and year-end projection, to receive an update on the Enterprise Zone programme and a final presentation on the Growth Hub and Skills Hub programme.

### AGENDA

1	Welcome, introductions and declarations of interest	Andrew Smith	3.00pm	No paper
2	Minutes of the last meetings/matters arising	Andrew Smith	3.05pm	Papers attached
3	LEP Integration	Richard Harrington	3.15pm	Papers attached
4	LEP Budget 2023/24	Richard Harrington	4.15pm	Papers attached
5	Enterprise Zone Operational Programme Update	Matt Peachey	4.30pm	Papers Attached
6	Growth and Skills Hub Delivery 2023/24	Philippa Batting	5.00pm	Papers Attached
7	Any other business		5.25pm	
<p><b>Dates of next meetings:</b></p> <p>➤ Thursday 29 February 2024, 11.30am-1pm, Buckinghamshire New University, High Wycombe</p>				

	For Information
	For Discussion
	For Decision

# **BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Tuesday 30 January 2024**

**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  
Clare Pelham, Epilepsy Society  
Martina Porter, All Spring Media  
Eman Martin-Vignerte, Bosch  
Emily Dingle, URA Thrusters  
Cllr Steven Broadbent, Buckinghamshire Council  
Cllr Martin Tett, Buckinghamshire Council  
Cllr Gareth Williams, Buckinghamshire Council

**Apologies:**

**Observers:** Peter Collins, Sharpe Pritchard  
Emily Manser, Cities and Local Growth Unit  
James Ives, Cities and Local Growth Unit  
David Skinner, Buckinghamshire Council (Section 151 Officer)  
Becky Nash, You HR  
Ian Barham, BLEP Partnership Director  
Matt Peachey, Head of Enterprise Zone Development