

BUCKINGHAMSHIRE LEP BOARD MEETING

To be held Thursday 29 February 2024, from 11.30am-1.00pm, 5th Floor Boardroom,
 Gateway Building, Bucks New University, Queen Alexander Road, High Wycombe, Bucks HP11 2JZ

Purpose: To hold both Member and Director meetings to transfer LEP Functions and Assets to Buckinghamshire Council and to amend the articles of the company and as part of the LEP Integration Process.

AGENDA

1	Welcome, introductions and declarations of interest	Andrew Smith	11:30am	No paper
2	Minutes of the last meetings/matters arising	Andrew Smith	11:35am	Papers attached
LEP INTEGRATION				
3	Directors' Decision Asset Purchase Agreement	Richard Harrington/ Peter Collins	11:45am	Papers attached
BOARD MEETING ADJOURNED / MEMBERS' MEETING CONVENED				
4	Members' Decision Adoption of New Articles of Association	Richard Harrington/ Peter Collins	12:15pm	Papers attached
MEMBERS' MEETING CLOSED / BOARD MEETING RESUMES				
5	Directors' Decision Resignation of Private Sector Directors	Andrew Smith/Peter Collins	12:45 pm	Papers attached
6	Close	Andrew Smith	1.00pm	

	For Information
	For Discussion
	For Decision

BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Thursday 29 February 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

Observers: Peter Collins, Sharpe Pritchard
Emily Manser, Cities and Local Growth Unit
Claire Hunter, Deputy S151 Officer Buckinghamshire Council
Ian Barham, BLEP Partnership Director