

<b>Meeting title</b>	GFirst LEP Board Meeting		
<b>Date/time/venue</b>	20/02/2018 @ 08:30 to 10:30. Oxstalls Campus - Download		
<b>Attendees</b>	<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Roman Cooper (RC), Stephen Marston (SM), Mark Hawthorne (MH), Rob Loveday (RL), Stephen Jordan (SJ), Russell Marchant (RM), Jenny Raymond (JR) &amp; Deborah Potts (DP)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (Minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Nigel Riglar (Nigel R), Mally Findlater (MF) &amp; Neil Hopwood (NH) for items 6 &amp; 7</p>		
<b>Apologies</b>	Mike Warner		
<b>No.</b>	<b>Item</b>	<b>Time</b>	<b>Who</b>
1)	Welcome & introduction  New board member introduction – Deborah Potts	08:30	DS
2)	Minutes of last meeting 12 <sup>th</sup> December 2017, written procedure ARRC project & Matters Arising (minutes attached).	08:45	DS
3)	Declarations of Interest (standard record attached). <b>Please declare any pecuniary or personal interests relating to specific matters on the agenda.</b>  Ney Review Updates	08:55	All  DC
4)	Update on LEP Review, Local Industrial Strategy, Future Board Agenda Items, DEFRA 25 Year Plan	09:05	DO
5)	Reallocation of funds – New Projects: Sub group recommendation (paper attached)	09:20	MF
6)	Gloucester South West Bypass funding approval (paper attached)	09:45	NH
7)	Risk Register (paper attached)	09:55	NH
8)	Gloucestershire Connects - Martin Revill (Systra) and Ben Watts (GCC)	10:00	NigelR

### Dates of Next Meetings:

- Tuesday 17<sup>th</sup> April 2018 @ 8:30
- Tuesday 5<sup>th</sup> June 2018 @ 8:30
- Tuesday 11<sup>th</sup> September 2018 @ 8:30
- Tuesday 4<sup>th</sup> December 2018 @ 8:30