

# Agenda

<b>Meeting title</b>		<b>GFirst LEP Board Meeting</b>	
<b>Date/time/venue</b>		21/06/2016 @ 08:30 to 13:00 plus lunch @ Harnhill Innovation centre in Cirencester	
<b>Attendees</b>		<p><u>Members:</u> Diane Savory (DS) (<i>Chair</i>), David Owen (DO), Neill Ricketts (NR) Roman Cooper (RC), Stephen Jordan (SJ), Mike Warner (MW), Adam Starkey (AS), Claire Mould (CM), Stephen Marston (SM), Mark Hawthorne (MH), Rob Loveday (RL) &amp; Matthew Burgess (MB)</p> <p><u>In attendance:</u> Lynn Stacey (Minutes), Pete Carr (PC), Katie Jenkins (KJ), Roger Mortlock (RM), Sarah Danson (SD), Mally Findlater (MF) &amp; Luisa Senft-Hayward for item 7.</p>	
<b>Apologies</b>		Nigel Riglar	
No.	Item	Time	Who
1.	Welcome & Introduction	08:30	DS
2.	Minutes of Last Meeting 19 April 2016 & Matters Arising (minutes attached)		DS
3.	Declarations of Interest (standard record attached)		All
4.	Board Membership <ul style="list-style-type: none"> <li>Appointment of Vice-Chair</li> <li>Re-election of members</li> </ul>	08:35	DO
5.	Growth Deal Project Assurance <ul style="list-style-type: none"> <li>Investment panel</li> <li>Assurance framework</li> </ul>	08:40	PC
6.	Investment Panel update and approvals	08:55	DO
7.	Transport business case assessment process	09:10	LS
8.	Progress with Growth Deal Projects	09:20	PC
9.	AOB Climate Change Scrutiny Taskforce	09:30	ALL
Comfort break – 09:40			

**Dragons Den – 9:50 to 13:00**  
**13:00 - Lunch**

**Dates of Next Meetings:**

- Tuesday 9<sup>th</sup> August 2016 @ 08:30
- Tuesday 4<sup>th</sup> October 2016 @ 08:30
- Tuesday 13<sup>th</sup> December 2016 @ 08:30
- Tuesday 14<sup>th</sup> February 2017 @ 8:30
- Tuesday 25<sup>th</sup> April 2017 @ 8:30

- Tuesday 20<sup>th</sup> June 2017 @ 8:30
- Tuesday 8<sup>th</sup> August 2017 @ 8:30
- Tuesday 10<sup>th</sup> October 2017 @ 8:30
- Tuesday 12<sup>th</sup> December 2017 @ 8:30