

Meeting title		GFirst LEP Board	
Date/time/venue		05/05/2020 @ 9:00 to 10:30 Via Zoom	
Attendees		<p><u>Members:</u> Diane Savory (DS) (Chair), Adam Starkey (AS), Neill Ricketts (NR), Rob Loveday (RL), Deborah Potts (DP), Mike Warner (MW), Ian Mean (IM), Russell Marchant (RM), Stephen Jordan (SJ), Jenny Raymond (JR), Emma Hanby (EH), Lorrin White (LW), Ruth Dooley (RD), Jim Grant (JG) & Mark Hawthorne (MH)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (minutes), Dev Chakraborty (Dev), Doina Cornell (DC), Karen Leigh (KL), Kaye Turner (KT), Clare Edwards (CE) & Mally Findlater (MF), Barry Bodin-Jones (BBJ) & Steve Mawson (SM)</p>	
Apologies			
No.	Item	Time	Who
1)	<u>Welcome & introduction</u> Verbal update from Karen Leigh LEP Network activity	9:00	DS
2)	<u>Minutes of:</u> Last LEP Board meeting 25 February 2020 & matters arising: <ul style="list-style-type: none"> - UK-DRIC - GFirst Chair / Vice Chair update - Risk register – Covid-19 	9:15	DO
3)	<u>Declarations of interest available on the GFirst LEP website -</u> https://www.gfirstlep.com/about-us/the-board/register-of-members-interests/ Please declare any pecuniary or personal interests relating to specific matters on the agenda.	9:20	
4)	<u>Verbal update from David Owen:</u> <ul style="list-style-type: none"> • Western Gateway • GIFF Shield House Data Centre (paper) • Recovery plan process 	09:20	DO
5)	<u>BEIS quarterly data submission ('Dashboard') for Q4 (paper)</u>	10:00	BBJ
6)	<u>New developments since last Informal Board Update</u>	10:05	ALL
7)	<u>AOB</u>	10:25	ALL

- Tuesday 14th July 2020 @ 8:30
- Tuesday 8th December 2020 @ 8:30

GFirst LEP Board Meeting & Away Day

- 15th September 2020 – further details to follow nearer the time.