

Meeting title	GFirst LEP Board		
Date/time/venue	02/07/2019 @ 8:30 to 10:30 Mitsubishi Motors, Watermoor, Cirencester, Gloucestershire. GL7 1LF		
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) & Jim Grant (JG)</p> <p><u>In attendance:</u> David Owen (DO), Lynn Stacey (minutes), Dev Chakraborty (DC), Katie Jenkins (KJ), Clare Edwards (CE), Kaye Turner (KT) & Oliver Hindle (OH)</p>		
Apologies	Russell Marchant, Stephen Jordan, Mark Hawthorne, Jenny Raymond & Doina Cornell		
No.	Item	Time	Who
1)	<u>Welcome & introduction</u>	8:30	DS
2)	<p><u>Minutes of:</u></p> <ul style="list-style-type: none"> - last LEP Board meeting 26 March 2019 & matters arising - BEIS CLoG data submission for Q4 of financial year 2018-19. 9.5.19 written procedure - GFirst Delivery Plan 2019-20 – LEP Board approval. 1.5.19 written procedure - Approval for developing the Funding Agreement for the Stroud Growth Hub. 17.5.19 written procedure. 	8:35	DS
3)	<p><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</p>	8:40	All
4)	<u>Board membership</u> – paper attached	8.45	DO
5)	<p><u>Local Industrial Strategy</u></p> <ul style="list-style-type: none"> - Verbal update on progress 	9:00	DO/DC
5)	<u>A40 Innsworth Gateway Scheme</u> – paper attached	9.30	CE
6)	<u>Bakers Quay</u> – paper to be presented at Board Meeting	9.45	CE
7)	AOB	10:15	ALL

Dates for 2019:

- Tuesday 8th October 2019 @ 8:30
- Tuesday 10th December 2019 @ 8:30