

Meeting title	GFirst LEP Board
Date/time/venue	Tuesday 26 th September, 2023 – 9.00am to 11am Venue: Room 8B, First floor – The Gloucester Growth Hub, University of Gloucestershire Business School, Longlevens, Gloucester GL2 9HW
Attendees	<u>Members</u> : Ruth Dooley (RD) <i>Chair</i> , Ian Mean (IM) <i>Vice Chair</i> , Lucy Ackland (LA), Tyler Attwood (TA), Matt Charman (MC), Richard Cook (RC), Mark Hawthorne (MH), Jackie Labbe (JL), and Jenny Raymond (JRay) <u>In attendance</u> : David Owen (DO), Jo Holt (JH), Rowena Hay (RH), Paul Blacker (PB), Joe Coyne (JC) and James Weston (JW)
Apologies	Emma Hanby (EH), Joe Roberts (JR), Deborah Potts (DP), Nicola Bird (NB) and Matt Lennard (ML)

No.	Item	Action
1)	Welcome & introductions RD welcomed members, observers and guests to the meeting.	
2)	The minutes of last LEP Board meeting of 6 th June, 2023 were agreed as a true and accurate record. There were no matters arising.	
3)	Declarations of interest There were no changes recorded to the published declarations of interest.	
4)	Gloucestershire Infrastructure Investment Fund (GIIF) Board members considered the commercially confidential board paper and agreed with the proposed actions. Board members requested that the executive team explore the potential for interest charges on loans to Adventure 270 and Rockeby.	DO
5)	Proposal for Integration of GFirst LEP into Gloucestershire County Council DO presented the confidential board member to board members. Directors of GFirst LEP CiC limited agreed: <ol style="list-style-type: none"> 1. The process outlined in the paper for the the orderly wind down of GFirst LEP CiC Ltd 2. The transfer of GFirst LEP assets to Gloucestershire County Council 	DO/PF DO/PF

