

LEP NETWORK

Management Board Meeting

11:00am - 1:00pm Wednesday 5th April 2017



VENUE: Rutherford Room, 4th Floor, [QEII Centre](#), Westminster, London, SW1P 3EE.

AGENDA

TIME	ITEM	LEAD	CATEGORY
11:00	1. Welcome	Mark Reeve	
11:05	2. Management Board - 2017/18. Ways of working, roles, and meeting Chair.	All	Decision
11:15	3. Operations Wrap-up 2016/17. Feedback on Conference 2017. 2017/18 draft Financial Position.	Warren Ralls	Information
11:25	4. Industrial Strategy - LEP Network response.	Metro Dynamics	Decision
12:00	5. 2017/18 Operational Priorities. Operations Plan (2017/18 Budget & financials). LEP Governance & Transparency. Business Representative Organisations. October 2017 Workshop.	Warren Ralls / All	Decision
12:50	6. Outstanding Actions from last meeting.	Warren Ralls	Information
13:00	CLOSE		
	Future Meeting Dates: <ul style="list-style-type: none">- 11am-1pm Wed. 31st May (QEII, Westminster, London).- 11am-1pm Wed. 19th July (QEII, Westminster, London).- 11am-1pm Wed. 13th September (QEII, Westminster, London).- 11am-1pm Wed. 22nd November 2017 (QEII, Westminster, London).- 11am-1pm Wed. 10th January 2017 (QEII, Westminster, London).- 11am-1pm Wed. 28th February 2018 (QEII, Westminster, London).		

Information
Discussion
Decision



Attendees:

- Barry Dodd CBE (Chair, York, North Yorkshire with East Riding) *representing Humber, North East and Tees Valley LEPs.*
- Christine Gaskell MBE (Chair, Cheshire & Warrington) *representing LEPs in the North West.*
- Graham Wynn OBE (Chair, The Marches) *representing LEPs in the West Midlands.*
- Mark Reeve (Chair, Greater Cambridge Greater Peterborough) *representing New Anglia, South East and South East Midlands LEPs.*
- Peter Richardson (Chair, D2N2) *representing Greater Lincolnshire and Leicester & Leicestershire LEPs.*
- Steve Hindley CBE DL (Chair, Heart of the South West) *representing LEPs in the South West.*
- *Cities & Local Growth (CLOG):* Tom Walker; Jacqui Ward.
- *LEP Network Executive:* Warren Ralls; Mike Dennehy; Jayne Atkinson.

Apologies:

- Roger Marsh OBE (Chair, Leeds City Region) *also representing Sheffield City Region LEP.*
- Geoff French CBE (Chair, Enterprise M3) *representing LEPs in the Greater Thames Valley.*