

LEP NETWORK

Management Board Meeting

11:00am - 1:00pm Wednesday 25th January 2017



VENUE: Hawking Room, 5th Floor, [QEII Centre](#), Westminster, London, SE1P 3EE.

AGENDA

TIME	ITEM	LEAD	CATEGORY
11:00	1. Welcome	Mark Reeve	
11:05	2. Current LEP Network Operations. 2.1 See Operations update report.	Warren Ralls All	Decision
11:15	3. LEP Conference 2017 & Dinner (March). 3.1 Item 2 in Operations report.	Warren Ralls All	Decision
11:35	4. 2017/18 LEP Network Operations. 4.1 Updated Operations Plan and Budget. 4.2 Management Board membership.	Warren Ralls All	Decision
10:55	5. Outstanding Actions from last meeting.	Warren Ralls	Information
11:00	6. Government Programmes & Policy. 6.1 LGF3 and Industrial Strategy.	CLoG All	Discussion
11:30	7. TBC. Holding for input from Minister or Adviser. (Agenda timings may change.)	TBC All	Discussion
12:00	CLOSE		
	Future Meeting Dates: <ul style="list-style-type: none">- 11am-1pm Wed. 1st March 2017 (QEII, Westminster, London).- 11am-1pm Wed. 5th April 2017 (QEII, Westminster, London).- 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.*
- Frances Brennan (Vice-Chair, Heart of the South West) *for Steve Hindley, representing LEPs in the South West.*
- Geoff French CBE (Chair, Enterprise M3) *representing LEPs in the Greater Thames Valley.*
- 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.*
- Roger Marsh OBE (Chair, Leeds City Region) *also representing Sheffield City Region LEP.*
- *Cities & Local Growth (CLoG):* Tom Walker (tbc); Jacqui Ward.
- *Executive:* Warren Ralls; Mike Dennehy; Jayne Atkinson.

Apologies:

- Steve Hindley CBE DL (Chair, Heart of the South West).