

## **West of England Local Enterprise Partnership Board meeting**

**Wednesday 19<sup>th</sup> April 2017, 3.00pm-5.00,  
Engine Shed, Temple Meads, Bristol, BS1 6QH**

### **LEP Board:**

Cllr Matthew Riddle, South Gloucestershire  
Council (Vice Chair)  
Cllr Tim Warren, Bath & NE Somerset Council  
Cllr Nigel Ashton, North Somerset Council  
Mayor Marvin Rees, Bristol City Council  
Prof Steve West, University of the West of  
England  
Robert Sinclair, Bristol international Airport  
Kalpna Woolf, Creative Consultant  
James Durie, Business West

Nick Horne, Knightstone Housing Group  
Neil Way, Jeff Way Electrical Services  
John Pritchard, GKN Aerospace Services Limited  
Esther McMorris, Nine Feet Tall  
Guy Stobart  
Anna Klonowski, Bristol City Council  
Mike Jackson, North Somerset Council  
Amanda Deeks, South Gloucestershire Council  
Ashley Ayre, Bath & NE Somerset Council

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### **Agenda**

1. Welcome and apologies
2. Declarations of Interest  
All Board members have a responsibility to treat all proposals/projects equally and impartially and must therefore declare whether they or their organisation has either a direct or indirect interest in any of the projects to be considered by the Board.
3. Minutes of the meeting of 24<sup>th</sup> February 2017  
To approve minutes from the previous meeting.
4. Appointment of Interim Chair  
To appoint the Interim Chair of the LEP Board.
5. Update on the emerging West of England Strategy  
To be noted by the Board.

### **Date of next meeting:**

Wednesday 24<sup>th</sup> May 2.00-4.00pm, Engine Shed