

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

**Wednesday 24th May 2017, 2.00pm-4.30pm
Engine Shed, Temple Meads, Bristol, BS1 6QH**

LEP Board:

Prof Steve West, University of the West of
England (Chair)
Cllr Matthew Riddle, South Gloucestershire
Council
Cllr Tim Warren, Bath & NE Somerset Council
Cllr Nigel Ashton, North Somerset Council
Mayor Marvin Rees, Bristol City Council
Patricia Greer, West of England LEP
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

Agenda

	Subject	Presenting
1.	Welcome, introduction and apologies	Steve West
2.	Declaration 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.	Steve West
3.	Minutes of the meeting of 19th April 2017 To approve minutes from the previous meeting.	Steve West
Strategic issues		
4.	Role of the LEP For discussion and to agree the next steps.	Steve West
5.	Regional Brand and Narrative For discussion and to agree the next steps.	Patricia Greer

Business items		
6.	<p>Information Update: LEP One Front Door Funding To provide oversight for Growth Deal Round 3 and to give views on business case approval decisions for the Sustainable Transport Package 17/18, Portway Station, Bromley Heath Viaduct, Bath Quays Phase 1B Relocation of Coach Park, Weston College Construction Skills Centre, Weston College Health and Active Living Skills Centre and Increasing the capacity of the BEMA Training Centre.</p>	Pete Davies
7.	<p>Information Update: Regional Strategy Update Following discussion at Board meeting 19 April 2017.</p>	Jessica Lee & Helen Edelstyn
8.	<p>Information Update: Bath and Somer Valley Enterprise Zone Progress Update For the Board to note the update.</p>	
8.	AOB	Steve West

Date of next meeting:

Wednesday 19th July 2017, 2.00-4.00pm, Engine Shed