

West of England Local Enterprise Partnership Board Meeting

Wednesday 19th July 2017, 2.00pm-4.30pm
Engine Shed, Temple Meads, Bristol, BS1 6QH

LEP Board:

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

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
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 25th May 2017 To approve minutes from the previous meeting.	Steve West
Strategic issues		
4.	LEP Purpose For discussion and to agree the next steps.	Steve West
5.	Regional Response to BREXIT For discussion on the region strengths, weaknesses and shaping West of England position.	Steve West

Business items		
6.	Regional Strategy Update on the launch and the next steps	Patricia Greer
7.	Forward Plan To discuss the draft forward plan for the LEP	Steve West
8.	AOB	Steve West

Date of next meeting:

Wednesday 27th September 2017, 2.00-4.00pm, WECA Offices