

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

**Wednesday 27th September 2017, 2.00pm-4.00pm
West of England Combined Authority Offices
3 Rivergate, Temple Way, Bristol, BS1 6ER**

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

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 Prof Steve West has sent his apologies. Mayor Tim Bowles will chair the meeting.	Mayor Tim Bowles
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.	Mayor Tim Bowles
3.	Minutes of the meeting of 19th July 2017 To approve minutes from the previous meeting.	Mayor Tim Bowles
Strategic issues		
4.	Regional Strategy – open discussion and next steps To consider LEP views on Regional Strategy discussion document.	Mayor Tim Bowles

Business items		
5.	WECA Investment Programme To consider the WECA Investment Programme	Chris Jennings
6.	Feedback from Advisory Boards To receive feedback from LEP Board Advisory Board members on pertinent issues raised and considered as part of LEP Board meetings	LEP Board Advisory Board members
7.	Housing Investment Fund Update To receive an update on the Housing Investment Fund bid	Laura Ambler and Jessica Lee
8.	AOB LEP Assurance Framework We are required by Government to set out in an assurance framework the way in which LEP funding stream operate and for this to be agreed by the LEP. The attached framework has been updated to reflect the changes to governance and accountable body arrangements arising from the creation of the West of England Combined Authority. The basic principles around the way that schemes are approved though business cases, ensure value for money, draw down funding and are monitored and evaluated remain unchanged.	Mayor Tim Bowles

Date of next meeting:

Wednesday 15th November 2017, 2.00-4.00pm, WECA Offices