

## West of England Local Enterprise Partnership Board Meeting

Friday 15<sup>th</sup> December 2017, 1.30pm-3.30pm  
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  
John Pritchard, GKN Aerospace Services Limited  
Mike Jackson, North Somerset Council  
Amanda Deeks, South Gloucestershire Council  
Ashley Ayre, Bath & NE Somerset Council

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### Agenda

	Subject	Presenting
1.	<b>Welcome, introduction and apologies</b> Mayor Tim Bowles and Nick Horne have sent their apologies	Steve West
2.	<b>Declaration of Interest</b> 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.	<b>Minutes of the meeting of 27<sup>th</sup> September 2017</b> To approve minutes from the previous meeting.	Steve West
<b>Business items</b>		
4.	<b>LEP Board Recruitment</b>	Steve West
5.	<b>Terms of Reference</b>	Steve West
6.	<b>Forward Plan</b>	Steve West

7.	<b>Feedback from Advisory Boards</b> 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
<b>Strategic items</b>		
8.	<b>Local Industry Strategy requirements and Regional Strategy</b>	Helen Edelstyn/Jess Lee
9.	<b>BREXIT What Works Centre for Economic Growth</b>	Henry Overman
10.	AOB.	

**Date of next meeting:  
Wednesday 24<sup>th</sup> January 2018, 2pm-4pm**