

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

**Wednesday 24th January 2018, 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
Christopher Grier, Airbus

Neil Douglas, Viper Innovations
Dick Penny, Watershed
David Brown, The Bristol Port Company
Jon Reynolds, BT
Andrew Hodgson, KPMG
David Pester, TLT Solicitors
Katharine Finn, PwC
Martino Burgess, Gregg Latchams
Mohammed Saddiq, Wessex Water
Prof Hugh Brady, University of Bristol
James Durie, Business West

Agenda

	Subject	Presenting
1.	Welcome, introduction and apologies Apologies from Mayor Tim Bowles, Christopher Grier, James Durie	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 15th December 2017 To approve minutes from the previous meeting.	Steve West
4.	Appointment of LEP business members	Steve West
Strategic Issues		
5.	Regional strategy <ul style="list-style-type: none"> Evaluation 	Helen Edelstyn/Jess Lee

Business items		
6.	Programme Funding	Pete Davis
7.	AOB	

Date of next meeting:

Wednesday 21st March 2018, 2.30-4.00pm, WECA Offices