

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

**Thursday 10 May 2018, 10am-12pm  
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)  
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**

	<b>Subject</b>	<b>Presenting</b>
1.	<b>Welcome and apologies</b> Apologies from Cllr Matthew Riddle, Denise Murray, Andrew Hodgson, Christopher Grier, David Pester	Steve West
2.	<b>Minutes of the meeting of 19<sup>th</sup> March 2018</b> To approve minutes from the previous meeting.	Steve West
3.	<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
4.	<b>Local Industrial Strategy</b> <ul style="list-style-type: none"> <li>Update on progress and discussion on how the LEP Board want to be involved</li> </ul>	Jess Lee
5.	<b>Digital Strategy</b> <ul style="list-style-type: none"> <li>Presentation of headlines from digital study (5mins)</li> <li>Overview of current opportunities (5G city, LFFN, 5G tourism)</li> <li>Digital Health – Academic Science</li> <li>Discussion about the areas we should focus on in the development of the digital strategy</li> </ul>	Regeneris Chris Jennings Steve West Jess Lee

6.	<b>Creative Sector</b> <ul style="list-style-type: none"> <li>• Creative Industries Local Industrial Strategy</li> <li>• Creative Industries Sector Deal and current opportunities <ul style="list-style-type: none"> <li>○ Arts &amp; Humanities Research Council (AHRC)</li> <li>○ Channel 4 relocation</li> </ul> </li> </ul>	Dick Penny Mark Lever
7.	<b>National Composite Centre</b> <ul style="list-style-type: none"> <li>• Update on the NCC expansion plans</li> </ul>	Graham Harrison
8.	<b>Wrap up</b> <ul style="list-style-type: none"> <li>• Other things the LEP Board would like to consider for set up phase of the Local Industrial Strategy project?</li> </ul>	All
9.	<b>AOB</b> <ul style="list-style-type: none"> <li>• Brand - “Bristol &amp; Bath Global Gateway”</li> </ul>	All

**Appendix A  
Operating Framework**

Attached for your information is the draft business plan for the year 2018-19. A high-level framework based on the three pillars of skills, business support and infrastructure.

**Next meeting:**

Wednesday 11 July, 9:30am-11:30am  
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3 Rivergate, Temple Way, Bristol, BS1 6ER