

**West of England Local Enterprise Partnership
Board Meeting
Wednesday 11 July 2018, 11.00-12.30pm
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)	Neil Douglas, Viper Innovations
Cllr Tim Warren, Bath & NE Somerset Council	Dick Penny, Watershed
Mayor Marvin Rees, Bristol City Council	David Brown, The Bristol Port Company
Cllr Nigel Ashton, North Somerset Council	Jon Reynolds, BT
Cllr Toby Savage, South Gloucestershire Council	Andrew Hodgson, KPMG
Mayor Tim Bowles, West of England Combined Authority	David Pester, TLT Solicitors
Christopher Grier, Airbus	Katharine Finn, PwC
Martino Burgess, Gregg Latchams	Prof Hugh Brady, University of Bristol
Mohammed Saddiq, Wessex Water	James Durie, Business West

Agenda

	Subject	Presenting
1.	Welcome and apologies Apologies from Katharine Finn, Mayor Tim Bowles and Mayor Marvin Rees.	Steve West
2.	Minutes of the meeting of 10th May 2018 To approve minutes from the previous meeting.	Steve West
3.	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
5.	Industrial Strategy update	Patricia Greer
6.	Business and skills programme updates <ul style="list-style-type: none"> • Adult Education Budget • Future Bright 	Jon Hunt

7.	LEP business <ul style="list-style-type: none"> • LEP Review update • Prime Ministers Council of LEP Chairs • Assurance Framework 	Steve West / Patricia Greer / Pete Davis
8.	Global Parliament of Mayors (October Summit)	Caroline Twigg
9.	AOB <ul style="list-style-type: none"> • Severn Bridges Tolls 	All

Next meeting:

Friday 14 September, 10am-12pm
West of England Combined Authority Offices
3 Rivergate, Temple Way, Bristol, BS1 6ER