

**West of England LEP Board  
 Board Meeting**

**Thursday, 1 October 2020, 9.30 am**  
**Meeting to be held 'virtually'**

Zoe Metcalfe  
 Joanne Rumley  
 Margot Day  
 Richard Bonner  
 Natasha Swinscoe  
 Heather Cooper  
 Prof Steve West (Chair)  
 Katharine Finn (Vice-Chair)  
 David Brown  
 Prof Hugh Brady  
 Martino Burgess  
 Neil Douglas  
 Christopher Grier  
 Dick Penny  
 Jon Reynolds  
 Mohammed Saddiq  
 Mayor Marvin Rees  
 Cllr Toby Savage  
 Mayor Tim Bowles  
 Cllr Dine Romero  
 Cllr Donald Davies

ValueSwift  
 Foot Anstey  
 Buro Happold  
 Arcadis  
 Academic Health Science Network  
 Hargreaves Lansdown  
 West of England LEP  
 PwC  
 The Bristol Port Company  
 University of Bristol  
 Gregg Latchams  
 Viper Innovations  
 Airbus  
 Watershed  
 GDS Digital  
 Wessex Water  
 Bristol City Council  
 South Gloucestershire  
 West of England Combined Authority  
 Bath and North East Somerset  
 North Somerset Council

**AGENDA**

	<b>Subject</b>	<b>Presenting</b>	<b>Pages</b>
<b>1.</b>	<b>Welcome and apologies</b> <i>Apologies received in advance of the meeting from Mohammed Saddiq.</i>	Steve West	
<b>2.</b>	<b>Minutes of the meeting of 12 June 2020</b> <i>To approve minutes from the previous meeting.</i>	Steve West	3 - 6
<b>3.</b>	<b>Declarations of Interest</b> <i>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.</i>	Steve West	

	Items for discussion		
4.	<p><b>Update on Covid-19 response</b>  <i>To update the LEP Board on progress on the regional response to the Covid-19 pandemic and consider next steps.</i></p> <p><i>The West of England Recovery Plan is being considered by the Joint meeting of West of England Combined Authority Committee and West of England Joint Committee on 9 October 2020 and is attached here for consideration.</i></p>	Jess Lee	7 - 48
5.	<p><b>Climate Emergency planning &amp; Action plan</b>  <i>In July 2019 the West of England Combined Authority Committee agreed to develop an action to plan to work up the options and actions for delivering carbon neutrality by 2030. LEP Board is asked to consider its role in the delivery of the plan.</i></p> <p><i>The West of England Climate Emergency Action Plan is being considered by the Joint meeting of West of England Combined Authority Committee and West of England Joint Committee on 9 October 2020 and is attached here for consideration.</i></p>	Helen Edelstyn	49 - 98
6.	<p><b>Local Growth Fund and Getting Building Fund</b>  <i>To inform the LEP Board of the integrated programme for these funds and to update on delivery</i></p>	Pete Davis	99 - 104
7.	<p><b>West of England International Market Prioritisation Study</b>  <i>To share with the LEP Board a first draft of the West of England International Market Prioritisation study commissioned by the West of England Combined Authority (WECA) and delivered by OCO Ltd.</i></p>	Stephen Bashford	105 - 144
8.	<p><b>WECA Committee and Joint Committee reports</b>  <i>The Chair to invite comments on the published papers ahead of his attendance at the WECA Committee on Friday 9 October 2020.</i></p> <p><i>The agenda papers for the Joint meeting of West of England Combined Authority Committee and West of England Joint Committee were published on 29 September 2020 and can be accessed via this link:</i></p> <p><a href="https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=192&amp;MId=447">https://westofengland-ca.moderngov.co.uk/ieListDocuments.aspx?CId=192&amp;MId=447</a></p>		