

**West of England Local Enterprise Partnership
 Board Meeting
 Wednesday 6 October 2021, 9.30 - 11.00 am**

Agenda:

	Subject	Presenting	
1.	Introduction from Chair and any apologies	Richard Bonner	
2.	Minutes of the meeting of 21st June 2021 To approve minutes from the previous meeting.	Richard Bonner	9.30 - 9.40 10 mins
3.	Declarations 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.	Richard Bonner	
Items for discussion			
4.	Appointment of Vice Chair <i>Vice Chair[s] position to be ratified by board members</i>	Richard Bonner	9.40 - 9.50 10 mins
5.	Cultural Compact <i>To seek the LEP Board's endorsement of our approach to the West of England Cultural Plan, which will include ambitious deliverables.</i>	Sue Rigby	9.50 - 10.10 20 mins
6.	Digital Innovation & Transformation	Stephen Bashford	10.10 - 10.30 20 mins
7.	LEP Membership	Richard Bonner	10.30 - 10.40 10 mins
Items for information			
8.	Papers for June Committees <i>Feedback to LEPChair@westofengland-ca.gov.uk in advance of the meeting on 15 October.</i>		
9.	AOB <ul style="list-style-type: none"> ▪ Code of Conduct [Annexe 2] ▪ Data Protection Policy [Annexe 3] 	All	10.40 - 10.50 10 mins