

**West of England LEP Board
 Board Meeting**

Wednesday, 30 March 2022, 9.30 am
 Via Zoom

AGENDA

	Subject	Presenting	Pages
1.	Welcome from the Chair <i>Apologies received in advance from Chris Grier</i>	Richard Bonner	
2.	Minutes of the meeting of 19 January 2022 <i>To approve minutes from the previous meeting.</i>	Richard Bonner	3 - 6
3.	Declarations of Interest <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>	Richard Bonner	
Items for Discussion			
4.	STEP Fusion <i>To provide members with the opportunity to discuss the Severn Edge STEP Fusion Programme with Andy Bates from Nuclear South West.</i>	Andy Bates/ Stephen Bashford	7 - 8
5.	Levelling Up White Paper <i>An opportunity to discuss the government's proposal for LEPs</i>	Patricia Greer	
6.	UK Shared Prosperity Fund [UKSPF] <i>An opportunity to discuss the forthcoming UK Shared Prosperity Fund</i>	Rachel Pykett	9 - 10
7.	Appointment of LEP Business members <i>To consider the recommendations from the Business Nominations Committee following the recent LEP recruitment exercise.</i>	Richard Bonner	11 - 12

	Items for Information		
8.	Papers for April Committees <i>Feedback to LEPChair@westofengland-ca.gov.uk in advance of the meeting on the 8th April 2022.</i>		
9.	Any Other Business		