

**West of England LEP Board
 Board Meeting**

Tuesday, 13 September 2022, 9.30 am
 Boardroom, 3 Rivergate

AGENDA

	Subject	Presenting	Pages
1.	Welcome from Chair <i>Apologies received prior to the meeting from Margot Day, Sue Rigby, Cllr Kevin Guy, Mayor Marvin Rees, Patricia Greer</i>	Richard Bonner	
2.	Minutes of the meeting held on 21 June 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.	Climate & Ecological Strategy and Action Plan [CESAP] <i>To provide an update on the West of England CESAP and identify areas for members to support delivery against the plan.</i>	Roger Hoare	7 - 8
5.	West of England Growth Hub <i>An overview of the region's business support service, including delivery arrangements, performance to date and future direction and opportunities</i>	Stephen Bashford	9 - 12
6.	LEP & Invest Bristol & Bath [IBB] Forecast 2022/23 <i>A LEP and IBB revenue forecast for the financial year 2022/23.</i>	Richard Ennis & Pete Davis	13 - 20
7.	LEP AGM <i>To inform members of plans for a LEP AGM in early 2023</i>	Richard Bonner	21 - 22
8.	Any Other Business	All	
Items for information			

9.

Papers for September Committees

Feedback to LEPChair@westofengland-ca.gov.uk in advance of the meeting being held on 23 September 2022.