

West of England LEP Board Meeting

Wednesday, 18 January 2023, 9:30am Via Zoom

AGENDA

	Subject	Presenting	Pages
1.	Welcome from Chair Apologies received prior to the meeting from Ruth Jefferson, Patricia Greer and Will Godfrey.	Richard Bonner	
2.	Minutes of the meeting held on 21 June 2022 To approve minutes from the previous meeting.	Richard Bonner	3 - 6
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.	Overview of the Region	Richard Ennis	
5.	West of England Growth Hub An overview of the region's business support service, including delivery arrangements, performance to date and future direction and opportunities	Stephen Bashford	7 - 10
6.	Climate & Ecological Strategy and Action Plan [CESAP] To provide an update on the West of England CESAP and discuss opportunities for the region on low carbon energy generation and infrastructure.	Kieran Highman	11 - 12
7.	West of England LEP & IBB Forecast A forecasted revenue for the financial year	Selonge Russell	13 - 20
8.	Any Other Business		
	Items for information		
9.	Papers for January Committees Feedback to <u>LEPChair@westofengland-ca.gov.uk</u> in advance of the meeting being held on 27 January 2023.		