

**West of England LEP Board
 Board Meeting**

Friday, 29 September 2023, 10.30 am – 12 noon
 Meeting Not Open to the Public

AGENDA

	Subject	Presenting	Pages
1.	Welcome and apologies Apologies received prior to the meeting from Neil Douglas, and Metro Mayor Dan Norris.	Richard Bonner	
2.	Minutes of the meeting of 6 March 2023 To approve minutes from the previous meeting.	Richard Bonner	3 - 6
3.	Declaration 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.	Refreshing our regional strategy An overview of work to date and to discuss conclusions and priorities going forward.	Jess Lee/Rachel Pykett	7 - 10
5.	Bristol Temple Quarter regeneration programme To discuss work on the BTQ expansion and highlight the opportunities it will bring to the region.	Karen Mercer	11 - 16
6.	Future of the LEP To update members on the LEP integration into the Combined Authority following guidance received from Government.	Jess Lee	17 - 24
7.	Any Other Business	All	
Items for information			
8.	Papers for October Committees Feedback to LEPChair@westofengland-ca.gov.uk in advance of the meeting on the 6 October 2023.		

