



VENUE: Lawrence Room, **Broadway House**, Tothill Street, London, SW1H 9NQ.

An update on the latest LEP Policy from Cities & Local Growth Unit, including the 'LEP review'; a discussion on Skills and the Skills Advisory Panels with the Careers & Enterprise Company; a forward look to end March 2018, including Chair and CEO Workshop, and LEP Network priorities for 2018/19; and other LEP Network operations.

AGENDA

TIME	ITEM	LEAD	CATEGORY
11:00	1. Welcome & introductions.	Graham Wynn / All.	Information
11:05	2. LEP Policy Update & LEP Review. 2.1 Latest position from HMG Officials.	Simon Ridley, DCLG & Gareth Davies, BEIS.	Discussion
11:30	3. No.10 - Industrial Strategy & LEP Review.	Will Davis, Senior Policy Adviser, No.10.	Discussion
12:00	4. Skills & Skills Advisory Panels. 4.1 Working with the Careers & Enterprise Co.	Claudia Harris, CEC / LEP Chairs.	Discussion
12:30	5. Forward look to March 2018 (Operations report). 5.1 Themes for 20 th March Workshop.	LEP Chairs / Warren Ralls.	Decision
12:40	6. LEP Network 2018/19 (Operations report). 6.1 Chairs initial views on priority focus areas.	LEP Chairs / Warren Ralls.	Discussion
12:50	7. LEP Network Operations (Operations report). 7.1 Including any decisions not covered above.	LEP Chairs / Warren Ralls.	Decision
12:55	8. AoB. Including any outstanding actions.	LEP Chairs / Warren Ralls.	Discussion
13:00	CLOSE		
	Future Meeting Dates: <ul style="list-style-type: none"> - 11am-1pm Wed. 28th February 2018 (Birmingham, Baskerville House, LEP Offices). - 11am-6pm Tue. 20th March 2018 - LEP Chair & CEO workshop (County Hall, Westminster). - 6:30pm-9:30pm Tue. 20th March 2018 - LEP Chair dinner with Ministers & sponsor. - 11am-1pm Tuesday 10th April 2018. - 11am-1pm Tuesday 29th May 2018. - 11am-1pm Tuesday 17th July 2018. - 11am-1pm Tuesday 11th September 2018. - 11am-1pm Tuesday 4th December 2018. - 11am-1pm Tuesday 22nd January 2019. - 11am-1pm Tuesday 26th March 2019. 		

Information
 Discussion
 Decision

Attendees (listed overleaf).

Local Enterprise Partnerships (alphabetical, by Chair):

- Dr Ann Limb CBE DL (Chair, South East Midlands LEP).
- Graham Wynn OBE (Chair, The Marches) - *meeting Chair*.
- Peter Richardson OBE (Chair, D2N2).
- Roger Marsh OBE (Chair, Leeds City Region Enterprise Partnership).
- Steve Hindley CBE DL (Chair, Heart of the South West LEP).
- Peter Read (Chair, Thames Valley Berkshire LEP).

Government:

- Simon Ridley, Director General, DCLG.
- Gareth Davies, Director General, BEIS.
- Joe Manning, Deputy Director, CLoG (Cities & Local Growth Unit).
- Will Davis, Senior Policy Adviser, No.10 Policy Unit.

Other Guests:

- Claudia Harris, CEO, Careers & Enterprise Company.

LEP Network Executive:

- Warren Ralls, Director.
- Jennifer Gunn, Policy Manager.
- Mike Dennehy, Communications Manager.
- Jayne Atkinson, Administration Executive.

Management Board apologies:

- Angus Knowles-Cutler (Deputy Chair, London Economic Action Partnership).
- Barry Dodd CBE LL (Chair, York, North Yorkshire with East Riding).
- Christine Gaskell MBE DL (Chair, Cheshire & Warrington LEP).