



VENUE: Darwin Room, QEII Conference Centre, Westminster, London, SW1P 3EE.

An update on the latest LEP Policy from Cities & Local Growth Unit, including the 'LEP review'; a discussion on the latest 'Future Funding' paper from Shared Intelligence; a forward look to end March 2018, covering ongoing Ministerial engagement; and other LEP Network operational matters (including reviewing the 2017/18 budget).

DRAFT AGENDA

TIME	ITEM	LEAD	CATEGORY
11:00	1. Welcome & introductions.	Barry Dodd / All.	Information
11:05	2. LEP Policy Update, & LEP Review. 2.1 Latest position from HMG Officials.	Naomi Green, CLoG / All.	Discussion
11:40	3. Future Funding LEP proposition: 3.1 Chairs views on draft paper. 3.2 Next steps.	Phil Swann, Shared Intelligence / All.	Discussion & Decision
12:20	4. Forward look (to end March 2018): 4.1 Ongoing Ministerial engagement.	All	Discussion
12:40	5. LEP Network Operations (report & decisions): 5.1 Including revised 2017/18 Budget.	Warren Ralls / All.	Decision
12:55	6. AoB: 6.1 Including any outstanding actions.	Warren Ralls / All.	Discussion
13:00	CLOSE		
Future Meeting Dates: <ul style="list-style-type: none"> - 11am-1pm Wed. 10th January 2018 (QEII Conference Centre, Westminster, London). - 11am-1pm Wed. 28th February 2018 (Birmingham, Baskerville House, LEP Offices). - 11am-1pm Tuesday 10th April 2018 - <i>suggested</i>. - 11am-1pm Tuesday 29th May 2018 - <i>suggested</i>. - 11am-1pm Tuesday 17th July 2018 - <i>suggested</i>. - 11am-1pm Tuesday 11th September 2018 - <i>suggested</i>. - 11am-1pm Tuesday 4th December 2018 - <i>suggested</i>. - 11am-1pm Tuesday 22nd January 2019 - <i>suggested</i>. - 11am-1pm Tuesday 26th March 2019 - <i>suggested</i>. 			

Information
 Discussion
 Decision

Attendees (listed overleaf).

Local Enterprise Partnerships (alphabetical, by Chair):

- Angus Knowles-Cutler (Deputy Chair, London Economic Action Partnership).
- Barry Dodd CBE (Chair, York, North Yorkshire with East Riding) *representing Humber, North East, Tees Valley LEPs.*
- Graham Wynn OBE (Chair, The Marches) *representing LEPs in the West Midlands.*
- John Mortimer (Chair, Swindon & Wiltshire LEP) *representing LEPs in the South West.*
- Mark Reeve (Chair, Greater Cambridge Greater Peterborough) *rep. New Anglia, South East & SEM LEPs.*
- Peter Read (Chair, Thames Valley Berkshire LEP) *representing LEPs in the Greater Thames Valley.*
- Tim Wates (Chair, Coast to Capital LEP).

Government:

- Naomi Green, Head of LEP Policy and Local Growth Communications, Cities & Local Growth Unit.

LEP Network Executive:

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

Guests:

- Phil Swann, Executive Director, Shared Intelligence.

Management Board apologies:

- Christine Gaskell MBE DL (Chair, Cheshire & Warrington LEP).
- Peter Richardson (Chair, D2N2).
- Roger Marsh OBE (Chair, Leeds City Region Enterprise Partnership).
- Steve Hindley CBE DL (Chair, Heart of the South West LEP).