

West of England Local Enterprise Partnership Board Meeting

Monday 19 March 2018, 3pm-5pm
West of England Combined Authority Offices
3 Rivergate, Temple Way, Bristol, BS1 6ER

LEP Board:

Prof Steve West, University of the West of
England (Chair)
Cllr Tim Warren, Bath & NE Somerset Council
Mayor Marvin Rees, Bristol City Council
Cllr Nigel Ashton, North Somerset Council
Cllr Matthew Riddle, South Gloucestershire
Council
Mayor Tim Bowles, West of England Combined
Authority
Christopher Grier, Airbus
Neil Douglas, Viper Innovations

Dick Penny, Watershed
David Brown, The Bristol Port Company
Jon Reynolds, BT
Andrew Hodgson, KPMG
David Pester, TLT Solicitors
Katharine Finn, PwC
Martino Burgess, Gregg Latchams
Mohammed Saddiq, Wessex Water
Prof Hugh Brady, University of Bristol
James Durie, Business West

Agenda

	Subject	Presenting
1.	Welcome and apologies Apologies from Cllr Tim Warren, Mohammed Saddiq	Steve West
2.	Minutes of the meeting of 24 January 2018 To approve minutes from the previous meeting.	Steve West
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.	Steve West
4.	Register of Interest Verbal update	John McCormack
5.	Appointment of business Deputy Chair Verbal update	Steve West
6.	Regional Strategy	Jessica Lee / Helen Edelstyn
7.	Energy Strategy <ul style="list-style-type: none">• Presentation from Janine Michael, Centre for Sustainable Energy	Helen Edelstyn

8.	Growth Hub	Chris Jennings
9.	Investment Programme	Pete Davis
10.	Institute of Technology (IoT) bid Verbal update	Steve West
11.	AOB	All