

OVERVIEW & SCRUTINY COMMITTEE MEETING

31 AUGUST 2021

11AM -1PM

Invited Attendees:

- Chair: Councillor Lawrence Williams
- Independent: Aaron Lawes (Deputy Chair), May Palmer
- DLEP: Sara Uzzell (Board Member), Corrina Osborne (Dorset LEP Interim Director), Finn Morgan (Dorset LEP Business Engagement & Dorset Gateway Manager), Amy Blackham (Dorset LEP Communications Manager)
- BCP: Councillor Paul Hilliard
- Dorset Council: Councillor Jon Andrews, Councillor Dave Bolwell

AGENDA

| Item | Subject/ Title | Presenter | Actions / Recommendations | Documents / web resources |
|------|--|------------------------------|---|---------------------------------------|
| 1. | Welcome Apologies and Declarations of Interest | Lawrence Williams | To record Declarations of Interest. | - |
| 2. | Agree draft minutes | Lawrence Williams | To approve minutes. | Minutes from last meeting |
| 3. | Actions from last meeting | Lawrence Williams | All actions involved circulating presentations or further for the August meeting. These are therefore complete. | Minutes from last meeting |
| 4. | Engaging the Business Community | Finn Morgan and Amy Blackham | - | Engaging the Business Community paper |
| 5. | Sharing Best Practice with other LEPs | Corrina Osborne | - | |
| 6. | Energy and Digital Connectivity | Corrina Osborne | - | Energy and Digital Connectivity paper |
| 7. | Future Work Programme | Corrina Osborne | To determine the content of the next meeting, from the Future Work Programme or add to this. | Future Work Programme paper |
| 8. | Annual Review of Terms of Reference | Corrina Osborne | - | Terms of Reference |
| 9. | Highlights for Board update | Corrina Osborne | To establish the salient points from the meeting to be included in the Board update. | |
| 10. | AOB | All | | |

Date of next meeting: 28 April 2022