

DORSET LOCAL ENTERPRISE PARTNERSHIP BOARD

26 MAY 2020 FROM 1.30 PM TO 4.00 PM

ZOOM MEETING

MINUTES

Board Attendees:

Andrew Wickham (AW)
Arabella Lewis-Smith (AL)
Diane Grannell (DG)
Cllr Gary Suttle (GS)
Jim Andrews (JA)
Jim Stewart (JS) (Chair)
John Sutcliffe (JSu)
Luke Rake (LR)
Cllr Mark Howell (MH)
Nick Gaines (NG)
Nicola Newman (NN)
Paul Read (PR)
Phil Richardson (PRi)
Richard Smith (RS)
Sara Uzzell (SU)
Sophia Story (SS)
Cllr Spencer Flower (SF)
Cllr Vikki Slade (VS)

Also Present:

Aidan Dunn (AD) (Dorset Council)
Bill Cotton (BC) (BCP Council)
Corrina Laila Osborne (Dorset LEP)
David Lawrence (Dorset LEP)
David Walsh (Dorset Council)
Elizabeth Spence (ES) (BEIS)
Finn Morgan (Dorset LEP)
Graham Farrant (GF) (BCP Council)
John Sellgren (JSe) (Dorset Council)
Kathryn Hill (KH) (Dorset LEP)
Lorna Carver (LC) (Dorset LEP)
Martina Hanulova (MHa) (Dorset LEP)
Matt Prosser (MP) Dorset Council)

Apologies:

Emma Hunt (EH)
Ian Girling (IG)
Nick Brook (NB)

Presenters:

John Vickers - Blue Abyss
Peter de la Parrelle - Tower Hotel Management

Item	Notes and Decisions	Action
1.	<p>Apologies were received for: Emma Hunt, Ian Girling and Nick Brook</p> <p>Declarations of Interest: AW declared an interest in the Lansdowne Project, LR declared an interest in item 5.3 for Kingston Maurward, NG declared an interest in item 5.3 for the Battlelab, VS and MH declared an interest in item 5.3 for BCP Council, SF and GS declared an interest in item 5.3 and anything else relating to funding for Dorset Council.</p>	
2	<p>Presentation from Blue Abyss (Confidential - Commercially Sensitive)</p> <p>John Vickers from Blue Abyss gave a presentation to the LEP Board.</p>	
3	<p>The Minutes were agreed as an accurate reflection of the last meeting. There were no matters arising.</p>	
4	<p>Director's Update</p> <p>LC reassured the Board that the team was continuing to operate as normal and were meeting all of its outputs.</p> <p>LC confirmed that we had received confirmation from BEIS of our Annual Performance Review and further details of our Growth Deal funding for 2020/21.</p> <p>JS congratulated LC and the team for this result.</p> <p>Action: LEP to arrange a meeting with BCP for a catch up.</p>	
5.	<p>Governance</p>	
5.1	<p>Budget Update (Confidential - Commercially Sensitive)</p> <p>LC gave the Board an update on the 20/21 LEP accounts.</p>	
5.2	<p>Comms Update</p> <p>LC ran through the Comms presentation and updated the Board on the activity and delivery that has taken place.</p>	
5.3	<p>Performance and Investment Committee (Confidential - Commercially Sensitive)</p> <p>MHa ran through the paper and updated the Board.</p>	
6.	<p>Strategy</p>	
6.1	<p>Business Growth and Inward Investment Committee</p> <p>The Board noted the papers.</p>	
6.2	<p>Skills Advisory Panel and Board</p> <p>The Board noted the papers.</p>	
7.	<p>Papers for Information</p>	
7.1	<p>Advisory Group Updates</p> <p>The Board noted the papers.</p>	

8.	Any Other Business	
	PRi Task and Finish Group for recovery group. It was agreed that the LIS Steering Group meetings would be the best place for this and invites to be issued.	

Note: Date of Next Meeting - 23 July 2020 at Kingston Maurward (TBC)