

ENTERPRISE ZONE COMMITTEE MEETING AGENDA

23 FEBRUARY 2022, 10AM -12PM

MS TEAMS CONFERENCE CALL

Members:

Chair: John Sutcliffe (Dorset LEP Board Member)
 Cllr Tony Ferrari (Landowner, Dorset Council)
 John Sellgren (Landowner, Dorset Council)
 Glenn Richardson (Joanne Haskins attending on behalf of British Army – MoD representative)
 Dr Corrina Osborne (Interim Dorset LEP Director)
 Elizabeth Spence (Department of Business, Enterprise & Industrial Strategy) BEIS

Invited Attendees:

Cecilia Bufton (Dorset LEP Chair)
 Daniela Doncakova (Senior Programme Manager)
 Nimisha Loveridge (Programme Manager)

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents – confidential
1.	Welcome, apologies and declarations of interest	John Sutcliffe	<ul style="list-style-type: none"> Record declarations of interest 	-
2.	Minutes and actions from previous meeting	John Sutcliffe	<ul style="list-style-type: none"> Review the Minutes from previous meeting 	<ul style="list-style-type: none"> Annex 1 - EZ 9 November draft Minutes
3.	Dorset Innovation Park (DIP) Business Rates presentation (Dorset Council)	Alex Clothier (Innovation Park Business Manager)	-	-
4.	DIP Memorandum of Understanding update	John Sellgren	<ul style="list-style-type: none"> Review progress of MoU 	-
5.	DIP Business rate generation update	Tony Ferrari	<ul style="list-style-type: none"> Review of business rate generation 	-
	DIP reporting summary	Daniela Doncakova	<ul style="list-style-type: none"> Overview of DIP Q3 reporting statistics 	<ul style="list-style-type: none"> Annex 2 – DIP Q2 BEIS Return Annex 3 – DIP Q3 Monitoring Form Annex 4 - DIP Q3 Employee Stats Annex 5 - DIP Business Rates Transactions
6.	DIP investment plan update & targets	Tony Ferrari	<ul style="list-style-type: none"> Review of DIP investment plan progress 	-
7.	Academic presence on DIP update	John Sellgren	<ul style="list-style-type: none"> Review of academic engagement plan progress 	-
8.	DIP energy infrastructure update	John Sellgren/Tony Ferrari	-	-
9.	Highlights for Dorset LEP Board	John Sutcliffe	<ul style="list-style-type: none"> Salient points for Dorset LEP Board 	-
10.	AOB	John Sutcliffe	<ul style="list-style-type: none"> Any other business 	-