

ENTERPRISE ZONE COMMITTEE MEETING AGENDA

28 JUNE 2022, 3PM -5PM - MS TEAMS CONFERENCE CALL (details are in your outlook calendar invitation)

Members:

Chair: John Sutcliffe (Dorset LEP Board Member)
 Cecilia Bufton (Dorset LEP Board Chair)
 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)
 Anwen Jones (Department of Business, Enterprise & Industrial Strategy) BEIS

Invited Attendees:

Daniela Doncakova (Senior Programme Manager, Dorset LEP)
 Martina Hanulova (Strategy Development Manager, Dorset LEP)
 Alex Clothier (Innovation Park Business Manager, Dorset Council)
 Jon Bird (Interim Service Manager-Growth & Economic Regeneration, DC)

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents – confidential
1.	Welcome, apologies and declarations of interest	John Sutcliffe	<ul style="list-style-type: none"> Welcome to Anwen Jones who will be joining the meetings going forward as BEIS representative 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 February 2022 draft Minutes
3.	Committee Membership	John Sutcliffe	<ul style="list-style-type: none"> Appointment of the new Chair 	-
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 	-
6.	DIP reporting summary	Alex Clothier	<ul style="list-style-type: none"> Overview of DIP Q4 reporting statistics 	<ul style="list-style-type: none"> Annex 2 – DIP Q4 BEIS Return Annex 3 – DIP Q4 Monitoring Form Annex 4 - DIP Q4 Employee Stats Annex 5 - DIP Business Rates Transactions
7.	DIP investment plan update & targets	Tony Ferrari Jon Bird	<ul style="list-style-type: none"> Review of DIP investment plan progress Anticipated benefits and impact of the DIP 	-
8.	Academic presence on DIP update	John Sellgren	<ul style="list-style-type: none"> Review of academic engagement plan progress 	-
9.	DIP energy infrastructure update	Alex Clothier	<ul style="list-style-type: none"> Update on energy infrastructure 	-
10.	Highlights for Dorset LEP Board	John Sutcliffe	<ul style="list-style-type: none"> Salient points for Dorset LEP Board 	-
11.	AOB	John Sutcliffe	<ul style="list-style-type: none"> Any other business 	-