

DORSET LOCAL ENTERPRISE PARTNERSHIP BOARD

28 JANUARY FROM 1.30 PM TO 4.00 PM

AT THE TANK MUSEUM, BOVINGTON

MINUTES

Board Attendees:

Andrew Wickham (AW)
Emma Hunt (EH)
Ian Girling (IG)
Jim Andrews (JA)
Jim Stewart (JS) (Chair)
John Sutcliffe (JSu)
Luke Rake (LR)
Cllr Mark Howell (MH)
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)
Amy Blackham (AB) (Dorset LEP)
Bill Cotton (BC) (BCP Council)
Finn Morgan (FM) (Dorset LEP)
John Sellgren (JS) (Dorset Council)
Kate Ryan (KR) (BCP Council)
Kathryn Hill (KH) (Dorset LEP)
Lorna Carver (LC) (Dorset LEP)

Apologies:

Arabella Lewis-Smith (AL)
Diane Grannell (DG)
Cllr Gary Suttle (GS)
Nick Brook (NB)
Nick Gaines (NG)

Item	Notes and Decisions	Action
1.	<p>Apologies were received for: Arabella Lewis-Smith, Diane Grannell, Cllr Gary Suttle, Nick Brook and Nick Gaines</p> <p>Declarations of Interest were made by:</p> <p>BCP Council for item 5.1, LR for item 5.1, IG for Dorset Gateway and Dorset Council for Enterprise Zone.</p>	
2.	<p>The Minutes were agreed as an accurate reflection of the last meeting. There were no matters arising.</p>	
3	<p>Director's Update</p> <p>LC updated the Board on all the work that was taking place.</p> <p>The formal Peer Review with Humber LEP had taken place on 17 January. It was a very useful exercise.</p> <p>The BEIS Annual Performance Review took place on 21 January in Bristol and was attended by LC, JS and AD. This seemed to go well and we are now waiting for our formal feedback.</p> <p>The GSW Prospectus has now been produced and an electronic copy had been circulated. JS updated that a meeting is being arranged with the Government to discuss support. An APPG been arranged where the GSW prospectus will officially be presented.</p>	
4.	<p>Strategy</p>	
4.1	<p>LIS Update</p> <p>LC updated the Board on the position of the Local Industrial Strategy. This has been submitted into Government and BEIS will work with other Government departments on reviewing the document. This will take at least nine weeks and, once completed, it will be designed and issued by Government. The LIS Steering Group will continue to meet focussing on implementation.</p> <p>A comms plan is being put together and we are looking to our MPs to be advocates of Dorset's priorities.</p> <p>The Board agreed the recommendations in the paper:</p> <ol style="list-style-type: none"> 1. That the LEP Board notes the content of this report. 2. That the LEP Board continues to delegate responsibility for LIS finalisation and implementation overview to the existing LIS Steering Group, with a regular progress report to the full LEP Board. 	<p>All agreed</p>

Item	Notes and Decisions	Action
5.	Delivery	
5.1	Delivery Update (Confidential - Commercially Sensitive) MH updated the Board on delivery and the Board agreed the recommendations in the paper.	
6.	Governance	
6.1	Governance Update DL gave an update to the Board on the governance work being undertaken. He updated on the status of the new Committee structure and how that was progressing.	
6.2	Budget (Confidential - Commercially Sensitive) LC updated the Board on the current financial position.	
7.	Papers for Information	
7.1	Committee Updates The Board noted the papers. Business Growth and Inward Investment Committee - IG explained that they were focusing on helping businesses access support, particularly around exporting goods and services. Skills Advisory Panel and Board - DL updated that should have a response from Government to provide feedback on the Skills Advisory Panel. This is expected soon.	
7.	Papers for Information Cont'd	
7.2	Communications Update The Board noted the paper.	
8.	Any Other Business	
	JS updated that Board that he was involved in the Aero sector on behalf of the LEP. He explained that the iAero Board are re-invigorating themselves. They are looking to become involved in the Great South West with an interest in linking up with Innovation Centres. Working with big companies like Cobham who can exploit those opportunities. He will provide a further update at future Board meetings.	

Note: Date of Next Meeting - 26 March at 10.00 am at Bournemouth University