



# GREATER LINCOLNSHIRE LEP DEFENCE AND SECURITY ADVISORY BOARD

*The Orange Room, Think Tank, Ruston Way,  
Lincoln, LN6 7FL and via Microsoft Teams*

Thursday, 10<sup>th</sup> February 2-4pm

## Paper 0

Time	Item	Lead	Status
1400	<b>1 Welcome and Apologies</b> - Declaration of Interests	Chair / All	
1405	<b>2 Defence Sector proposition</b>	Chair / Karen Seal / Nick Smillie	
1415	<b>3 Defence and Security Network and Regional Defence &amp; Security Cluster update</b> - Feedback from Board on initial plan - Greater Lincolnshire Defence & Security Network (GL DSN) Launch event - Allocation of responsibilities - Funding - Governance	Chair / All  All  Chair / Allison Ballard	
1500	<b>4 Greater Lincolnshire Defence &amp; Security Network Inaugural Dinner</b> - Date, locations - Guestlist and Speakers	Chair	
1520	<b>5 Skills</b> - Task & Finish Working Group	Chair / Ruth Carver	
1540	<b>6 Review of Minutes &amp; Actions</b>	Chair / All	
1550	<b>7 AOB</b> - COVID-19 Intelligence gathering - SME Market Place	All  Cllr Richard Davies	
1600	<b>Meeting close</b>  <b>Date of next meeting: 10<sup>th</sup> May 2022 (2-4pm)</b>	Chair	

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**Attendees:** Julian Free (Chair), Alison Ballard, Tony Burnell, Cllr Richard Davies, Harry Leyland, Kevin Longman, Mark Lorriman-Hughes, Dominic Smith, Karen Seal, Nick Smillie

**Apologies:**

**To be confirmed:** Nicholas (Flash) Gordon, Kelvin Truss, Andy 'Chas' Dickens

**Officers:** Ruth Carver, Amy O'Sullivan, Caroline Illingworth, James Baty

**For Agenda Items:**

1. GLLEP Defence & Security Advisory Board: Lincolnshire Regional Defence & Security Cluster Plan Paper.
2. Minutes 2 Dec 21.
3. List of Actions.