



Greater Lincolnshire LEP Health & Care Enterprise Board

Via Microsoft Teams

Date: Monday 29th November 2021

Time: 10-12pm

Paper 0 - Agenda

Time	Item and brief description	Lead	Status
10.00	Welcome and Formal Introductions	Dean Fathers	Verbal
10.10	Inclusive and Sustainable Economies Framework <ul style="list-style-type: none"> • PHE changes • East Midlands engagement with GLLEP 	Nicola Corrigan	Verbal/Presentation
10.30	Analysis and strategy development proposal	Simon Lilley	Verbal/Presentation
10.45	Report: Public inquiry into the informational needs in health and social care in Greater Lincolnshire <ul style="list-style-type: none"> • Summary Findings: Health and Social Care Data Enquiry in Greater Lincolnshire 	Katya Bozukova	Paper 1 / Paper 2 / Presentation
11.05	Care in Greater Lincolnshire <ul style="list-style-type: none"> • Wider care conversation • What future enterprise opportunities exist within the region in the wider care sector 	Helena Zaum/Dean Fathers/All	Discussion
11.30	AOB <ul style="list-style-type: none"> • Declarations of interest - to update • Recruitment • Quotes - highlights, achievements LEP E-News • Potential face-to-face meeting venue 	Dean Fathers/All	Verbal/Discussion
11.50	Next meeting dates - February 2022 - TBC	Dean Fathers	Verbal
12.00	Meeting Close		

Attendees: Dean Fathers, Simon Lilley (UOL - Presenter), Tom Blount, Jeremy Thorpe, Rachel Linstead, Nikki Cooke, Nicola Corrigan (Presenter), Nathalie Lomas, Dan Hayes, Emma Tatlow, Frank Tanser, Melanie Weatherley, Mike Hannay, Jo Wright, Katya Bozukova (BGU - Presenter) Helena Zaum (Microsoft - Presenter)

To be confirmed: Victoria White, John Turner, Tanweer Ahmed, Susanna Lovelock, Richard Parish, Nicole McGlennon, Moreira Nury, Catherine Hadfield, Chris Wheway, Glen Garrod, Helen Shaw, Jacqui Bunce, Mandy Burrell, Martin Hindle

Apologies: Amy O’Sullivan, Peter Northrop, Darren Clark,

Tentative: James Brindle

Officers: Ruth Carver, Caroline Illingworth