



LEP DEFENCE AND SECURITY BOARD

Thursday, 13th May 2021 at 10.00am

Via MS Teams

Paper 0

Item	Lead	Status
1 Welcome and Introductions (All members to be prepared to give a quick 2-minute self-introduction.)	Chair / All	
2 Confirm Vision & Mission	All	
3 Review of Tasks	Chair / All	
4 Task Prioritisation	Chair / All	
5 Define Board KPIs	Chair / All	
6 Budget Update	Chair	
7 Any Other Business	All	

Access and Circulation of papers is public unless otherwise stated as confidential, and in line with the [Confidential](#) Reporting Policy.

Attendees:

Julian Free (UoL), Alison Ballard (BAE Systems), Suraya Marshall (RAF Cranwell), Kevin Longman (Northrop Grumman Corporation), Louisa Donaghy (Wilkin Chapman), Harry Leyland (Leonardo), Dominic Smith (Eagle Eye Innovations), Tony Burnell (Metis Aerospace Ltd), Tom Marsden (Lincoln College), Kelvin Truss (Lockheed Martin UK), Steve Kilvington (RAF Waddington), Cllr Richard Davies (LCC), Flash Gordon (Tepidoil)

Apologies: None

Officers: Ruth Carver, Sue Groves (Note Taker)