



Greater Lincolnshire LEP Health & Care Enterprise Board

Tillotts Pharma UK, The Larbourne Suite, 8 The Stables, Wellingore Hall, Wellingore, Lincolnshire, LN5 0HX and via Microsoft Teams

Date: Monday 7th February 2022

Time: 1-3pm

Paper 0 - Agenda

Time	Item and brief description	Lead	Status
13.00	Welcome and Formal Introductions <ul style="list-style-type: none"> • Declarations of Interest • Minutes and matters arising 	Dean Fathers	Verbal
13.10	COVID-19 Intelligence gathering <ul style="list-style-type: none"> • Risks and continuity • Feedback from Board 	Dean Fathers / James Baty	Verbal/Discussion
13.20	Centre for Ageing Better <ul style="list-style-type: none"> • Progress and successes • Key learning points • Pipeline projects 	Navaz Sutton (<i>Centre for Ageing Better</i>)	Presentation
13.40	Aseptic pharmaceutical suite update for ULHT at Lincoln Science and Innovation Park <ul style="list-style-type: none"> • Incubation and inward investment opportunities • Ambitions and Infrastructure • Call for volunteers to join steering group 	Tom Blount (<i>Lincoln Science and Innovation Park Limited</i>)	Verbal/Discussion
14.05	Humber Freeport <ul style="list-style-type: none"> • Health technologies and what could the potentials be? 	Halina Davies (<i>GL LEP</i>)	Presentation
14.25	Review of previous minutes and actions	Dean Fathers	Verbal/Discussion
14.35	AOB	Dean Fathers/All	Verbal/Discussion
14.45	Next meeting date - 9 th May 2022 - The Orders of St John Care Trust, Eyre Court, Whisby Way, Lincoln, LN6 3LQ (1-3pm)	Dean Fathers	Verbal
14.50	Meeting Close		

Attendees: Dean Fathers, Nikki Cooke, Tom Blount, Jeremy Thorpe, Nathalie Lomas, Dan Hayes, Emma Tatlow, Frank Tanser, Melanie Weatherley, Jo Wright, James Brindle, Peter Northrop, Chris Wheway, Nicola Corrigan, Jacqui Bunce, Katy Thomas, Helen Shaw, Darren Clarke, Navaz Sutton (Presenter) Karen Seal

To be confirmed: Mike Hannay, Martin Hindle, Nicole McGlennon, John Turner, Richard Parish, Tanweer Ahmed

Apologies: Rachel Linstead, Nury Moreira

Officers: Ruth Carver, Caroline Illingworth, Halina Davies (Presenter) James Baty (Observer) Amy O'Sullivan (Note taker)