



Greater Lincolnshire LEP AGM

Monday, 8th February 2021

Via MS Teams

Draft Minutes

Present (Directors):

Pat Doody (Chair), Gary Headland, Dean Fathers, Darren Cunningham, Cllr Phillip Jackson

Present (Company Members):

Simon Beardsley (Lincolnshire Chamber of Commerce) (Proxy), Steve Hughes (Lincolnshire Co-Operative), Neil Sharpley (FSB), Cllr Richard Wright (NKDC), Cllr Richard Hannigan (North Lincolnshire Council), Cllr Barry Dobson (Lincolnshire County Council), Cllr Nick Worth (SHDC)

Observers:

Russell Eke (Wilkin & Chapman), Robert McMillan (Siemens), Richard Frogson (Wilkin & Chapman), Tim Godson (Duncan & Toplis), Katrina Pierce (FSB), Josephine Dexter (BEIS), Pete Holmes (BEIS) Clare McDowell (CoLC)

Apologies (Directors):

Nick Worboys, Alison Ballard, Alric Blake, Suraya Marshall

Apologies (Company Members):

Nick Sandford (Woodland Trust), Nigel Curry (Community Lincs) (Proxy), Linda Grant (Generating Opportunity) (Proxy), Andrew Bailey (Environment Agency) (Proxy), Cllr Richard Metcalf (CoLC) (Proxy)

LEP Executive:

Ruth Carver (LEP, CEO), Kate Storey (LEP), Laura Spittles (LEP)

The LEP Chair, Pat Doody, opened the meeting and welcomed attendees. Pat provided an overview of the financial year April 2019- March 2020 alongside context for the Covid-19 impact.

Ruth Carver, CEO, summarised the financial position; balance sheet and income and expenditure for the financial year and presented the 3 resolutions.

View the full presentation on the website at

<https://www.greaterlincolnshirelep.co.uk/about/boards/annual-general-meeting-company-members>

View the Annual Report on the website at

https://www.greaterlincolnshirelep.co.uk/assets/documents/1497_GL_LEP_Annual_Report_2019-20_ART_-_Digital.pdf

Questions raised were on statistics for local businesses paying the Apprenticeship Levy and an update on the UK Shared Prosperity Fund. BEIS clarified that the prospectus on 21/22 funding is likely to be announced around the Budget, with the main prospectus for full programme to follow.

Resolutions

1. To re-appoint the accountants of the company for the financial year 2020-21
2. To receive and adopt the accounts of the company for the accounting period from 1st April 2019 to 31st March 2020
3. To adopt the amended Articles of Association

Proxy Ratification

- 5 x proxy votes received ratifying all 3 resolutions
 - 3 x private sector
 - 2 x public sector

Attendee Ratification

Point of correction made. The Accountant (auditor) appointed is Duncan Toplis. (Streets are the company accountant for Companies House returns.)

- 6 x ratifications received for all 3 resolutions
 - 2 x private sector
 - 4 x public sector

Total ratifications

- Passed for all 3 resolutions = 11. Resolutions passed.
 - 5 x private sector
 - 6 x public sector