



LEP DIRECTORS BOARD

Tuesday, 26th April 2022 at 3.00pm

Via MS Teams

Greater Lincolnshire LEP Monthly Board Agenda

Time	Item	Lead	Status
3.00	1 Welcome, Apologies, Declarations of Interest	Chair	Attached
3.05	1.0 FOR APPROVAL: Board Minutes -25/03/2022 1.1 FOR INFO: Decision Log 1.2 FOR INFO: Review of Actions	Chair	Paper 1 Paper 1.1 Paper 1.2
3.10	FOR INFO: LEP Role and Purpose	All	Paper 2
Strategy			
3.30	2.0 FOR DISCUSSION: Employment & Skills Priorities	Simon Telfer/Clare Hughes	Paper 3
4.00	3.0 FOR APPROVAL UK Food Valley Business Plan	Sarah Louise Fairburn/Halina Davies	Paper 4
4.20	4.0 FOR DISCUSSION: Defence Board	Julian Free	Paper 5
Governance			
4.30	FOR INFO: Quarterly Performance Report Q4 and proposed budget	Caroline Illingworth	Paper
4.25	FOR INFO: Chairs and CX Report	Chair and CX	
4.45	FOR INFO: Forward Plan		
4.50	AOB		
4.55	Close		

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

Attendees: Pat Doody (Non-Executive Director and Chair), Cllr Philip Jackson - Vice Chair (NELC), Sarah Louise Fairburn - Vice Chair (IMP and Maker), Cllr Craig Leyland (ELDC), Debbie Barnes (CX LCC), Simon Bird (ABP), Chas Dickens (Air Commodore RAF Cranwell), Zoe King (Epix Media), Nick Worboys (Longhurst Group)

To be confirmed: Cllr Colin Davie (LCC), Cllr Oliver Hemsley (Rutland CC), Jo Hardy (Hardy's Farm), Andrew Hunter (UoL), Julian Free (UoL)

Apologies: Alison Ballard (BAE Systems), Mandy Watson (Ambitions Personnel), Dean Fathers (Health), Darren Cunningham (Phillips66), Gary Headland (Lincoln College, IoD, CoC), Andrew Crookham (Accountable Body & S151 Officer)

Observers: Pete Holmes (BEIS), Simon Green (NLC), Clive Tritton (NELC)

LEP Exec: Ruth Carver, Caroline Illingworth, Clare Hughes, Halina Davies, Sue Groves (Note Taker)

Guests Simon Telfer (Chair Employment and Skills Advisory Panel)

Key Dates for 2022

GLLEP Board Quarterly meeting: 22 nd July, 28 th October GLLEP Board Monthly meeting: 31 st May, 28 th June, 27 th September, 29 th November	GLLEP Employment & Skills Advisory Panel: 10 th May, 14 th June, 12 th July, 9 th August, 13 th September, 11 th October, 8 th November, 13 th December
GLLEP Appointments Committee: To be arranged	GLLEP Investment Board: Tba
GLLEP Energy Council: 23 rd May, 21 st September, 12 th December	GLLEP Food Board: 12 th May 2022
GLLEP Health & Care Enterprise Board: 9 th May, 6 th September, 5 th December	GLLEP Manufacturing Board: 19 th April, 12 th July, 11 th October
GLLEP Visitor Economy Board: 24 th May, 23 rd September, 16 th December	GLLE Defence & Security Advisory Board 10 th May, 19 th September, 6 th December
GLLEP Finance & Audit Committee Future dates to be arranged	GLLEP Food Board 12 th May

LEP Events 2022

- Manufacturing Conference: Provisional Friday 20th May at Kenwick Park
- Humber Business Week - w/c 6th June - LEP roundtable on energy and food.
- LEP Annual Business Lunch - 10th June 2022
- Lincs Show - June 22nd & 23rd
- SPARK Festival - 8th to 10th July 2022
- LEP Annual Conference - 10th November 2022
- Fresh Produce Consortium - Peterborough Showground 3rd Nov 22 - UKFV and Team Lincs
- Lincolnshire Day - 1st October 2022