**Business Leadership Group**

 **Monday 5th March 2018**

**1030 – 1230hrs**

**NFU, Agriculture House, Pynes Hill, Rydon Lane, Exeter. EX2 5ST**

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| **No.** | **Agenda Item** | **Lead** | **Approx time**  |
| 1 | Introductions and Apologies | Chair | 10:30 |
| 2 | Conflicts of Interest | Chair | 10:35 |
| 3 | Minutes of Last Meeting and Matters Arising | Chair | 10:45 |
| 4 | Update on Growth Deal and Unlocking Growth Fund | Julia Blaschke | 10:50 |
| 5 | Growth Hub Future Direction | Amanda Ratsey | 11:05 |
| 6 | Role and Key Issues of the Business Leadership Group | Chair | 12:00 |
| 8 | AOBs | Chair | 12:25 |
|  | ***Date of Next Meeting: 11th May 2018, 1030-1230hrs, Exeter (Agriculture House, Pynes Hill)*** |  |  |
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**Business Leadership Group:**

**Outstanding actions and actions from last meeting**

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| **Meeting date** | **Action** | **Owner** | **Update** |
| 10th Jan 18 | Future Agenda item: preparing Steve Hindley on the key issues facing the business community. | All. | Ongoing (Agenda Item 6) |
| 10th Jan 18 | Create a one page document of where we are as a leadership group and where we are going. | Amanda Ratsey | Completed. |
| 10th Jan 18 | Consider an intel gathering / central repository tool.  | All.  | Ongoing. |
| 10th Jan 18 | Create an options paper with the case to extend the Growth Hub contract, and the case for a new tender. (Future Agenda Item) | Colin Bettison / Julia Blaschke | Completed. (Agenda Item 5) |