

# Business Leadership Group

Friday 11<sup>th</sup> May 2018  
1030 – 1230hrs

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

No.	Agenda Item	Lead	Approx time
1	Introductions, Apologies and Conflicts of Interest	Chair	10:30
2	Minutes of Last Meeting and Matters Arising	Chair	10:35
3	Update on Productivity Strategy	Amanda Ratsey / Julia Blaschke	10:40
4	Role and Key Issues of the Business Leadership Group	Chair	11:05
5	Growth Hub Future Direction	Amanda Ratsey	11:45
6	Growth Deal and Unlocking Growth Fund Performance	Julia Blaschke	12.15
8	AOBs	Chair	12:25
	<b><i>Date of Next Meeting: 11<sup>th</sup> May 2018, 1030-1230hrs, Exeter (Agriculture House, Pynes Hill)</i></b>		

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## Business Leadership Group: Outstanding actions and actions from last meeting

Meeting date	Action	Owner	Update
10 <sup>th</sup> Jan 18	Future Agenda item: preparing Steve Hindley on the key issues facing the business community.	All.	Ongoing (Agenda Item 4)
10 <sup>th</sup> Jan 18	Consider an intel gathering / central repository tool.	All.	Ongoing.
5 <sup>th</sup> Mar 18	Undertake a Gap Analysis between what BEIS are now asking for and what the Growth Hub is delivering. Refine option analysis and bring forward for discussion at the next meeting. Establish procurement timeframes for different options.	Amanda Ratsey	Will be covered during agenda item 5.

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