

Business Leadership Group

Wednesday 5th September 2018
1330 – 1530hrs

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

No.	Agenda Item	Lead	Approx time
1	Introductions, Apologies and Conflicts of Interest	Chair	13:30
2	Minutes of Last Meeting and Matters Arising	Chair	13:40
3	Productivity Strategy Delivery Plan Development	Eifion Jones	13:45
4	Growth Hub Future Steps	Amanda Ratsey	14:30
5	Growth Deal and Unlocking Growth Fund Performance	Julia Blaschke	14:50
6	AOBs	Chair	15:10
8	<i>Date of Next Meeting: Thursday 8th May 2018, 1330-1530hrs, Exeter (Agriculture House, Pynes Hill)</i>		

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.

Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU

Business Leadership Group: Outstanding actions and actions from last meeting

Meeting date	Action	Owner	Update
10 th Jan 18	Future Agenda item: preparing Steve Hindley on the key issues facing the business community.	All.	Ongoing
10 th Jan 18	Consider an intel gathering / central repository tool.	All.	Ongoing.
5 th 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 4.

Creating opportunities in Devon, Plymouth, Somerset and Torbay

Heart of the South West LEP CIC, is a Community Interest Company Limited by Guarantee.

Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU