

**Heart of the South-West LEP CIC Board Agenda
14 March 2017
from
10.00am – 1.00pm
at
Exeter Racecourse Conference Centre**

Agenda

A. Training for LEP Directors Duncan Moors/Lisa Gibson from Ashfords

B. Board meeting

1 Welcome & Apologies

2 Declarations of interest

3 Draft Minutes of last meeting 17 January and actions arising

4 Chief Executive's report incorporating a number of:

Strategic papers: -

4.1 Area Based Review – including 'Presentation on proposed University of Somerset' – Mike Robbins/Fiona McMillan

4.2 Next steps following Board Away Day

4.3 SW LEPs and cross LEP working

Operational papers: -

4.4 Productivity Plan / Industrial Strategy

4.5 ESIF Update

4.6 NED recruitment recommendations from interview panel

5 Papers for noting:

Comms & Media Monitoring x 1

Chairman's Activity Report x 1

LEP Board Directors & Alternates Register x 1 LEP

LEP Endorsement Register

LEP Consultation Register

6 AOB

Table of decisions

Board Paper	Decision
4.1 Area Based Review	<p>This report sets out the review recommendations from the Gov't series of 'Area based reviews' for Devon & Somerset Colleges, accompanied by a verbal commentary from Stephen Criddle as Chair of our People Leadership Group.</p> <p>The LEP Board notes the recommendations.</p>
4.2 Next steps following Board Away Day	<p>The LEP Board agrees that:</p> <ol style="list-style-type: none"> 1. The LEP should adopt the vision, mission and strategic priorities set out, noting the flexibility required in the areas identified. 2. Under the vision, mission and strategic priorities, a Board working group should be established to establish the detailed operational arrangements for the LEP in adopting these. 3. The Prospectus set out in the Annex is adopted.
4.3 SW LEPs and Cross LEP working	<p>This paper summarises a number of recent developments.</p> <ol style="list-style-type: none"> 1. Cross sector responses to Industrial Strategy - with Marine (from Cornwall to Southampton), Nuclear (from Plymouth to Gloucestershire) and Aerospace (from Yeovil to Gloucestershire). 2. SW Partnerships. 3. Rural productivity. 4. Energy Strategy <p>To seek Directors support for our work to join these up.</p>
4.4 Productivity Plan/Industrial Strategy	<p>The LEP Board recommends:</p> <ol style="list-style-type: none"> 1. Notes the status of the productivity plan work and the more active role anticipated from SIP 2. Considers the issues highlighted from Building Our Industrial Strategy which need including in the LEP's response (17th April deadline) and supports the establishment of a small Board working group to agree our submission.
4.5 ESIF update	<p>That the Board notes the comments in the paper.</p>
4.6 NED recruitment recommendations from interview panel	<p>The LEP Board agrees that</p> <ol style="list-style-type: none"> 1. The individuals recommended by the interview panel should become directors of the CIC. The retiring directors last board meeting being the May board. 2. These individuals should also be invited to the May meeting as part of their induction 3. Induction activity should be planned for the new directors so that they can shadow existing directors between March and May and take over by the end of May 2017.