

Draft Minutes of HotSW LEP CIC AGM
12 November 2018
at
Sandy Park Conference Centre, Exeter

Board Attendees:

Chris Evans - Assistant Director of Innovation, Impact & Business, University of Exeter (alternate for Prof. Sir Steve Smith)

David Bird – Regional Director, Santander Corporate & Commercial Banking

Cllr David Hall - Cabinet Member for Resources & Economic Development, Somerset County Council

Cllr David Thomas – Leader, Torbay Council

Dr Fiona McMillan OBE – Non-Exec Director EDF Energy

Helen Lacey – Managing Director, RedBerry Recruitment Ltd

Prof. Judith Petts – Vice-Chancellor & Chief Executive, University of Plymouth

Karl Tucker – Managing Director, Yeo Valley Farms Production Ltd

Melanie Squires MBE – SW Regional Director, NFU

Cllr Paul Diviani – Strategic Development, East Devon District Council

Richard Stevens – Managing Director, Plymouth City Bus Ltd

Cllr Rufus Gilbert -Cabinet Member for Economy and Skills, Devon County Council

Steve Hindley CBE DL – Chair HotSW LEP Board, Chair the Midas Group Ltd

Cllr Tudor Evans OBE – Leader, Plymouth City Council

Officers in attendance:

David Ralph – HotSW LEP Chief Executive

Eifion Jones – HotSW LEP Chief Operating Officer

Others in attendance:

Helena Davison – HotSW LEP Comms Manager

Janet Powell – HotSW LEP Executive Assistant (for mins)

Apologies:

Barbara Shaw -Chief Executive, Westward Housing Group (proxy vote to the Chair)

Diane Dimond – Principal, Petroc (proxy vote to the Chair)

Cllr Harvey Siggs – Leader, Mendip District Council (proxy vote to the Chair)

Martha Wilkinson – Chief Executive, Devon Community Foundation (proxy vote to the Chair)

Stuart Brocklehurst – Chief Executive, Applegate (proxy vote to the Chair)

Prof. Sir Steve Smith – Vice-Chancellor & Chief Executive, University of Exeter

Tudor Evans – Leader, Plymouth City Council (proxy vote to the Chair)

Agenda	Action
<p>1. Welcome & Apologies Apologies as above.</p>	
<p>2. Minutes of the last AGM 10 November 2017 No comment.</p>	
<p>3. Chair's Report The Chair stated that great progress had been made this year and the LEP is reaching forward with plans for a Local Industrial Strategy to deliver the productivity boost that the HotSW LEP area needs. This will build upon the robust evidence base and the Productivity Strategy created with the LEP's partners in the Joint Committee.</p> <p>Following a nationwide LEP review, the role of LEPs in general have been strengthened by Government this year.</p> <p>Much of what has been achieved has resulted from the strong partnerships the LEP has created through the public and private sectors working together which has clearly impressed decision makers in Westminster and Whitehall and why the LEP has been awarded many new "designations" this year, based on past performance and potential.</p> <p>A key coup was being named as one of the six areas in the second wave of the Local Industrial Strategies, which will help the LEP get the investment and strategic support needed to generate transformational high value growth.</p> <p>The LEP's achievements are set out in the Annual Report which is on the LEP's website, published together with the progress report.</p>	
<p>4. Adoption of Accounts These were ratified by the Board. NB: All monies flow via Devon/Somerset County Councils.</p>	
<p>5. AOB None</p>	
<p>6. Thanks, closed at 4.50pm</p>	