

**Heart of the South-West LEP CIC Board Agenda
17 May 2019
from
10.00am – 1.00pm**

Exeter Racecourse Conference Centre EX6 7XS

- 1 Welcome & Apologies**
 - 2 Declarations of interest**
 - 3 Draft Minutes of 22 March 2019 Board meeting and actions arising**
 - 4 Questions from the public**
- Presentation Transport Update – Ian Harrison, LEP Transport Consultant**
- 5 Chief Executive's report incorporating: -**
 - PAC report and hearing**
 - Business update**
 - LIS update**
 - Update on Defence sector**
 - 6 Other Papers: -**
 - 6.1 NED Recruitment**
 - Annex a) Board recruitment replacement & retirement policy**
 - Annex b) Director/Chair recruitment (specification/candidate pack)**
 - 6.2 ESIF update (*commercially confidential*)**
 - 7 Papers for noting:**
 - Comms & Media Monitoring**
 - Chairman's Activity Report**
 - LEP Board Directors & Alternates Register**
 - LEP Endorsement Register**
 - LEP Consultation Register**
 - 8 AOB**

Table of decisions

Paper	Decision
6.1 NED Recruitment	The board to agree the Board Recruitment Policy recommended by F&R and next steps for Board recruitment in the summer 2019