

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture - P Coles	
4.	Draft minutes of 15 July Board meeting and actions arising	
5.	Questions from the public	All 20 mins
6.	<p>Chief Executive's Report which includes:- (paper)</p> <ul style="list-style-type: none"> <li>➤ What's going well, what isn't</li> <li>➤ Amendment to the Articles</li> <li>➤ Devolution &amp; future LEP integration</li> <li>➤ GSW update</li> </ul>	50 mins
7.	<p><b>Build Back Better &amp; Performance updates</b> (<i>all commercially confidential</i>)</p> <p>a) <b>22/23 Workplan Report – (Eifion)</b> (paper)</p> <p>+ Annex A - Workplan Dashboard (paper)</p> <p>+ Annex B - Workplan amber items (paper)</p> <p>+ Annex C - items not started (paper)</p> <p>+ Annex D - Risk register (paper)</p> <p><b>b) Programme Board updates – Claire</b> (included in the Performance update, <u>no papers</u>)</p> <p><b>c) Reports from Strategic Investment Panel and Finance &amp; Resources standing committees – David Bird</b></p> <p><b>Strategic Investment Panel <u>verbal</u> update</b> (<i>commercially confidential</i>)</p> <p><b>21/22 Finance Report</b> (please see AGM slides) (<i>below all commercially confidential</i>)</p> <p>+ <b>Annex A - Financial Position</b> (paper)</p>	<p>50 mins</p> <p>35 mins</p>

	<p>+ <b>Annex B - Finance Dashboard</b> (paper)</p> <p>+ <b>Annex C Core Reserves</b> (paper)</p> <p><b>d) Standing item Leadership Group updates for Business, Skills Advisory Panel and Innovation</b> (all included in the Performance update, <u>no papers</u>)</p> <p><b>e) Inclusive Growth update</b> (also included in the Performance update, <u>no paper</u>)</p>	
<b>8.</b>	<p><b>PAPERS FOR NOTING</b></p> <p><b>LEP Comms Report</b></p> <p><b>LEP Board Directors &amp; Alternates Register</b></p> <p><b>LEP Endorsement Register</b></p> <p><b>LEP Consultation Register</b></p> <p><b>Innovation Board meeting</b> (19 Sept meeting postponed)</p> <p><b>Skills Advisory Panel meeting notes NA</b> (July mtg cxld, next mgt 4 Oct notes not available yet)</p> <p><b>Business update August &amp; September</b></p>	<b>5 mins</b>
<b>9.</b>	<b>AOB</b>	<b>5 mins</b>

**Next Board meeting: 27 January 2023 9.30am – 12 noon via Teams**

<b>Paper</b>	<b>Decision</b>
<b>6. Chief Executive's Report</b>	<p>i) Agree to the Annual Accounts and statement for a dormant CIC – see F&amp;R report.</p> <p>ii) Agree to extend Karl Tucker as Chair for a further term (3 years).</p> <p>iii) Agree to hold a Member's meeting to amend the Articles to allow independent Board Members to continue to serve on the Board beyond 2 terms on annual basis – see 4.</p> <p>iv) Note the update on Devo arrangements for Plymouth, Torbay, and Devon, and ask officers to prepare an operating model and business plan for the LEP for 23/24 – see 4.</p> <p>v) Confirm that Stuart Brocklehurst is the LEP representative on the GSW Partnership Board.</p> <p>vi) Endorse the draft Declaration of Intent for Local Food Procurement as a basis for consulting the public sector organisations.</p>