



Directors Board Meeting No: 6

8th March 2016

Board Meeting 5:00 – 7.00pm

VENUE

The Blenheim Room, Begbroke Science Park, Woodstock Road, Begbroke, Oxford OX5 1PF

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AGENDA

1	5.00	Apologies Ian Walmsley, Bob Bradley
2	5.00	Declarations of Interest Directors are asked to note the Declaration of Interest Register
3	5.05	Minutes of Board Meeting 5 <i>Draft for approval</i>
Presentations		
4	5.10	UKTI presentation – Marion Sudbury
Items for Discussion		
5	5.25	Oxfordshire Skills Board Presentation - Adrian Lockwood/Richard Byard
6	5.45	Innovation Strategy Update – Phil Clare
Items for Decision		
7	6.00	Enterprise Zones Round One and Two Update – Anna Robinson/Nigel Tipple
8	6.10	Chief Executives Update - Nigel Tipple Supported by: Annex 1 – Operating Plan 2015/16 (including jobs data) Annex 2 - Budget/Structure Report Annex 3 – Secondment Agreement Annex 4 – SEP Refresh
Item for Discussion for Board Directors Only		
10	6.30	Devolution Update from Local Authorities
Dates of future meetings:		
		Tuesday 7 th June 2016 Tuesday 6 th September 2016 Tuesday 6 th December 2016 Tuesday 7 th March 2017