



Directors Board Meeting No: 13
5th December 2017
5:00 – 7:30pm

VENUE

J102, Activate Learning – City of Oxford College,
 Oxpen's Road, Oxford, OX1 1SA

AGENDA

	17.00	Extraordinary General Meeting - To be held Before Directors Board Meeting <ul style="list-style-type: none"> • Resolution sent under separate cover
1.	17.15	Apologies and Declarations of Interest (Directors are asked to note the Declaration of Interest Register) Apologies: Cllr Barry Wood, Philip Shadbolt, Ian Walmsley
2.	17.20	Minutes <ul style="list-style-type: none"> • Minutes of Board Meeting 12 (12/09/17) • Minutes of the Finance and Audit Committee (30/11/17)
Items for Decision		
3.	17.25	Housing and Growth Deal– Confidential not for distribution (NT) <ul style="list-style-type: none"> • Annex 1 Draft Offer
4.	17.40	CLG Governance Review - Mary Ney (NT/RG/LB) <ul style="list-style-type: none"> • Annex 1 Response Matrix • Annex 2 Published Report • Annex 3 Chair and CEO Assurance Statement
Items for Information		
5.	18.00	Inclusive Economy Update (RB/GH)
6.	18.10	OxLEP Business - Investment Team Update (RB/SJ) <ul style="list-style-type: none"> • Presentation
7.	18.20	LEP Review (CLG/BEIS) – Strengthening the Role of LEPs (NT) <ul style="list-style-type: none"> • Annex 1 Annual Conversation Guidance • Annex 2 Future Funding Paper (Draft) - Shared Intelligence
8.	18.35	2017 Autumn Budget and Industrial Strategy White Paper (NT) <ul style="list-style-type: none"> • Overview Presentation
9.	18.50	CEO's Update Report (NT) <ul style="list-style-type: none"> • Annex 1 Operating Plan (PR-S) • Annex 2 Finance Update (RG) • Annex 3 Energy Strategy (AG) • Annex 4 Communications Update (NT/RP)

10.	19.05	Capital Projects: Programme Update – (Lorna Baxter OCC Dir Finance)
11.	19.20	AOB <ul style="list-style-type: none">• Web Site• Annual Report Publication
Dates of future meetings: <ul style="list-style-type: none">• 20th December 14:00- 20:00 (Board Away-Day)• 6th March 2018, 17:00 – 19:30		