



Board Meeting No: 46

12th May 2015

Tour of HR Wallingford 4.00pm – Board Meeting 5:00 – 7.00pm

VENUE

HR Wallingford, Howbery Park, Wallingford OX10 8BA

[Click here for Map](#)

AGENDA

1	5.00	HR Wallingford Introduction
2	5.05	Appointment of Directors and Incorporation
3	5.15	Apologies
4	5.15	Declarations of Interest Directors are asked to note the Declaration of Interest Register
5	5.15	Minutes of Executive Board Meeting 45 <i>Draft for approval attached</i>
Presentation		
6	5.20	Westgate Alliance (Neil Read)
Items for Decision		
7	5.40	EZ Business Rate (Anna Robinson)
8	5.55	ESIF Delivery Team Support Proposal (Richard Byard)
9	6.10	Outline of Smart Oxford Project (Phil Clare)
Items for Information		
10	6.25	Innovation-led Economic Growth (Prof Ian Walmsley)
11	6.40	Chief Executives Update (Nigel Tipple) Supported by: Annex 1 - Operating Plan Annex 2 – UKTI Filtered Partner Tagged Cut
12	6.55	AOB
Dates of future meetings:		
		Tuesday 7 th July 2015, Abbott Diabetes Care Limited, Range Road, Witney , Oxon OX29 0YL Tuesday 8 th September 2015, Town Hall, Oxford City Council, OX1 1BX Tuesday 3 rd November 2015, St John’s College, St Giles, Oxford, OX1 3JP Tuesday 5 th January 2016 Tuesday 8 th March 2016