



Oxfordshire Local Enterprise Partnership

creating new private sector jobs for Oxfordshire

Executive Board – Meeting No: 38

5:00 – 7.00pm 4th March 2014

VENUE: Blenheim Palace

AGENDA

1.	5.00	Apologies
2.	5.05	Declarations of Interest Executive Board members are asked to note the Declaration of Interest Register
3.	5.10	Minutes of Executive Board Meeting 37 Drafts for approval attached
Items for Information		
4.	5.15	Oxfordshire Business Support Portal - presentation and discussion
5.	5.30	CEO's Report <ul style="list-style-type: none">• Annex 1 - Operating Plan• Annex 2 – Private sector “match funding” 2013/14
6.	5.45	EZ Business Rate Progress Report
Items for Approval		
7.	6.00	Board /Working Sub Group Review
8.	6.15	Strategic Economic Plan Report <ul style="list-style-type: none">• Submission Draft• Executive Summary
9.	6.50	AOB
10.	7.00	Meeting Close Dates of future meetings: Future dates to be confirmed