



# Oxfordshire Local Enterprise Partnership

creating new private sector jobs for Oxfordshire

**Executive Board – Meeting No: 39**

**5:00 – 7.00pm 6<sup>th</sup> May 2014**

VENUE: *Activate Learning Oxford City Campus, Oxpens Road, Oxford. OX1 1SA*  
Room D308

## AGENDA

1.	5.00	<b>Apologies</b>
2.	5.05	<b>Declarations of Interest</b> Executive Board members are asked to note the Declaration of Interest Register
3.	5.10	<b>Minutes of Executive Board Meeting 38</b> Drafts for approval attached
<b>Items for Information</b>		
4.	5.15	Oxfordshire County Council – BT Broadband Programme Delivery Presentation (Graham Shaw OCC)
5.	5.30	Oxford Innovation Engine report and Future Collaboration - Sir John Bell & Lord Paul Drayson
6.	5.45	CEO's Report (Nigel Tipple) <ul style="list-style-type: none"><li>• Annex 1 - Operating Plan</li><li>• Annex 2 – Organisational Structure</li><li>• Annex 3 – Invest in Oxfordshire Annual report 2013/14</li></ul>
7.	6.00	Innovation Support for Business – Project Progress ( Dave Waller)
8.	6.15	Strategic Economic Plan – Submission Update ( Nigel Tipple)
9.	6.25	ESIF Programme – Next steps (D. Pettis)
<b>Items for Approval</b>		
10.	6.35	Enterprise Zone Business Rates Position ( Anna Robinson)
11.	6.50	Forward Agenda items – Board member suggestions
12.	6.55	<b>AOB</b>
13.	7.00	<b>Meeting Close</b> <b>Dates of future meetings:</b> Tuesday 1 <sup>st</sup> July 2014 Oxford Brookes University Tuesday 2 <sup>nd</sup> September 2014 Tuesday 7 <sup>th</sup> October 2014 Tuesday 4 <sup>th</sup> November 2014 Tuesday 6 <sup>th</sup> January 2015 Tuesday 3 <sup>rd</sup> March 2015