



Oxfordshire Local Enterprise Partnership

creating new private sector jobs for Oxfordshire

Executive Board – Meeting No: 40

5:00 – 7.00pm 1st July 2014

VENUE

**Exec Suite, Room JHB 128, John Henry Brookes Building,
Oxford Brookes University.**

A tour of the new building has been arranged at 16:30

All visitors should report to the Gate House at Gipsy Lane

[Click here for a map and directions](#)

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 39 Drafts for approval attached
Items for Information		
4.	5.15	Invest in Oxfordshire - update report (Steve Clarke/Phil Clement) <ul style="list-style-type: none">• Overseas visit update• Investment Review - lessons learnt
5.	5.30	CEO's Report (Nigel Tipple) <ul style="list-style-type: none">• Annex 1 - Operating Plan• Annex 2 - Business Manifesto draft
6.	5.50	LEP Marketing & Communications Update (Mandy Scruby) <ul style="list-style-type: none">• Presentation• Plan
7.	6.05	ESIF Update (Dawn Pettis) <ul style="list-style-type: none">• Allocation & Processes Presentation
8.	6.20	Skills Agenda update (Adrian Lockwood)
9.	6.30	Business Support update (Phil Shadbolt)
Items for Approval		
10.	6.40	Enterprise Zone Business Rates Position (Anna Robinson) <ul style="list-style-type: none">• GVA Report• MOU Draft final



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11.	6.55	AOB 1) Enterprise Zone Broadband Project (GPF)
	7.00	Meeting Close
Dates of future meetings:		
		Tuesday 1 st July 2014: Oxford Brookes University Tuesday 2 nd September 2014: South & Vale District Council Tuesday 7 th October 2014: Earth Trust, Little Wittenham, Abingdon Tuesday 4 th November 2014: County Hall, Oxford Tuesday 6 th January 2015: TBC Tuesday 3 rd March 2015: TBC