



Oxfordshire Local Enterprise Partnership

creating new private sector jobs for Oxfordshire

Executive Board – Meeting No: 42

7th October 2014

4.30 – 5.00 pm Orientation Walk at Earth Trust

5:00 – 7.00pm Board Meeting

VENUE

**Office Meeting Room, Earth Trust, Little Wittenham, Abingdon,
Oxfordshire OX14 4QZ**

[Click here](#) for Map and Directions

AGENDA

	5.00	Introduction to Earth Trust by Jayne Manley
1	5.05	Apologies
2	5.10	Declarations of Interest Executive Board members are asked to note the Declaration of Interest Register
3	5.15	Minutes of Executive Board Meeting 41 Draft for approval
Presentations		
4	5.20	To develop engagement with potential employers of Army Reserve personnel (Lt Col Simon Mason) - presentation
5	5.35	Future Science and Technology Centre (Steve Burgess) - presentation
Items for Decision		
6	5.50	Enterprise Zone Business Rates (Local Infrastructure Fund LIF review)
Items for Information		
7	6.05	Chief Executives Update (N. Tipple) - paper <ul style="list-style-type: none">• OxLEP Branding• Local Growth Deal• Cambridge Visit update• Correspondence
8	6.20	Invest in Oxford Update (Phil Clement) – presentation and discussion
9	6.50	AOB
Dates of future meetings:		
		Tuesday 4 th November 2014: Room 1, County Hall, Oxford OX1 1ND Tuesday 6 th January 2015: Zeta Room, Culham Science Centre, OX14 3DB Tuesday 3 rd March 2015: TBC Tuesday 5 th May 2015 Tuesday 7 th July 2015 Tuesday 8 th September 2015 Tuesday 3 rd November 2015 Tuesday 5 th January 2016 Tuesday 8 th March 2016