



**CWLEP BOARD MEETING - 24 July 2017**

**Venue: Coventry & Warwickshire Growth Hub, Coventry**

**Agenda**

**8:15am Refreshments**

**9:00am Board meeting starts**

- |     |   |                    |   |
|-----|---|--------------------|---|
| 1.  | Welcome & Apologies                               |                    | Chairman  |
| 2.  | Call for Declarations of Interest                 |                    | Chairman  |
| 3.  | Approval of Minutes and actions from last meeting |                    | Chairman  |
| 4.  | Board Matters & Chairman's Briefing               |                    | Chairman  |
| 5.  | City of Culture                                   | Verbal             | Laura McMillan                                    |
| 6.  | Updates: West Midlands Combined Authority         | Presentation       | Paula Deas  |
| 7.  | Stratford-on-Avon: Venture House                  | Presentation       | Nancy Singleton                                   |
| 8.  | The Faraday Challenge                             | Presentation       | Martin Yardley/<br>Andy Williams/<br>Dave Mullins |
| 9.  | SME Business Group Progress                       |                    |   |
|     | 9.1 The Group                                     | Presentation       | Sean Farnell                                      |
|     | 9.2 Procurement Discussion                        | Presentation/Paper | Sean Farnell                                      |
|     | 9.3a & 9.3b Retail Sector Representation          | Presentation/Paper | Stephanie Kerr                                    |
| 10. | Programme Delivery Report                         | Paper              | Andy Williams                                     |
| 11. | Finance & Governance Report                       | Verbal             | Nick Abell  |
| 12. | Any Other Business                                |                    |   |
|     | Business Group Chairs meeting                     |                    |   |
|     | <b>Date of next meeting:</b> 9 October 2017       |                    |   |
|     | <b>Venue:</b> tba                                 |                    |   |

**IF THERE IS A QUESTION THAT ANY MEMBER OF THE PUBLIC WOULD LIKE TO RAISE THAT IS RELEVANT TO ANY AGENDA ITEM, PLEASE EMAIL THE QUESTION TO: [contact@cwlep.com](mailto:contact@cwlep.com)**