



## CWLEP GROWTH HUB SUBSIDIARY BOARD MEETING – 21 March 2019

**Venue: CWLEP Growth Hub, Enterprise Centre, Coventry University Technology Park, Puma Way, Coventry, CV1 2TT**

**Board Meeting starts 2pm**

1.	Welcome & Apologies		Chair
2.	Call for Declarations of Interest and items of AoB		Chair
3.	Approval of Minutes and actions from last meeting		Chair
4.	Chair’s Briefing & Board Matters		Chair
5.	Action List <ul style="list-style-type: none"> <li>• Champions Update</li> <li>• Future Funding</li> </ul>	Verbal	IP
6.	Coventry & Warwickshire Economy <ul style="list-style-type: none"> <li>• Brexit (Appendix 1 &amp; 2)</li> <li>• JLR</li> <li>• Cofresh</li> <li>• Friargate</li> </ul>	Papers Verbal Verbal Verbal	CH
7.	Business Festival	Verbal	CH
8.	Strategic Activities	Verbal	CH
9.	Financials	Paper (to follow)	Finance Executive
10.	Confidentiality (Any items that may need to be redacted from the minutes, commercially sensitive)	Verbal	All
11.	Any Other Business	Verbal/Paper	All

Shaded area Denotes Standing Items

**Date of next meeting: Tuesday 16 July 2019 Venue: CWLEP Growth Hub**