



## CWLEP GROWTH HUB SUBSIDIARY BOARD MEETING – 16 July 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>• Update on Careers &amp; Enterprise Company</li> </ul>	Paper	
6.	Growth Hub Update <ul style="list-style-type: none"> <li>• End of year figures</li> <li>• WCC - SLA</li> <li>• Thuringia</li> <li>• Future of Growth Hub</li> <li>• JLR</li> <li>• HS2</li> </ul>	Paper	PP
7.	Business Festival	Verbal	PP
8.	Coventry Congestion Charging Proposals	Verbal	Chair
9.	Financials	Paper	Finance Executive
10.	Confidentiality (Any items that may need to be redacted from the minutes, commercially sensitive)	Verbal	All
11.	Any Other Business <ul style="list-style-type: none"> <li>• Terms of Reference</li> </ul>	Verbal Paper	All



Shaded area Denotes Standing Items

**Date of next meeting: Tuesday 1 October 2019 Venue: CWLEP Growth Hub**