

WORCESTERSHIRE LEP BOARD MEETING

Friday 20 May 2022

09:30 – 13:00

Venue: County Hall, Group Room A with an option to join remotely via MS Teams

1.	Welcome and Apologies	09.30
2.	Declarations of Interest	
3.	Minutes of 5 th April 2022	
4.	Matters Arising and Action List from 5 th April - Correspondence	
5.	WLEP Finance Report (Q4 2021/22) – Roxanne Small (FOR DECISION)	09.45
6.	WLEP / WGH Budget 2022/23 and Value Proposition – Luke W / Phoebe D (FOR DECISION)	10.00
7.	WLEP Chair Recruitment update – Gary Woodman (FOR INFORMATION)	10:45
8.	GBF Progress Report – Ali Dickinson (FOR INFORMATION)	11:00
9.	AOB	11.30
10.	Close	

Board Meeting Dates for 2022 (Thursdays at 9:30am – 1pm)

- 21st July
- 22nd September
- 24th November