

**TEES VALLEY COMBINED AUTHORITY (TVCA)
LOCAL ENTERPRISE PARTNERSHIP (LEP) MEETING**

Monday January 17th 2022 at 5pm.

Meeting held remotely

MEETING

<u>ATTENDEES</u>		
<u>Members</u>		
Cllr Heather Scott OBE	Darlington Borough Council	
Cllr Mary Lanigan	Redcar & Cleveland Borough Council	
Cllr Bob Cook	Stockton Borough Council	
Professor Paul Croney OBE	Teesside University (representing Higher Education Sector)	
Kate Roe	Darlington College (representing Further Education Sector)	
Jane Reynolds MBE	Tees Valley Business (representing Business Representation Groups)	
Annabel Turpin	Stockton ARC	
Matthew Ord	LV Shipping	
Joanna Wake	Baltic Training	
Steph Carter Smith	CityFibre	
Mark South	Double 11	
Brenda McLeish OBE	Learning Curve Group (Chair)	
Graeme Mallows	bp	
Stephen Gill	Cummins Group	
Andrew Fulton	ICL Boulby	
<u>Officers</u>		
Julie Gilhespie	Group Chief Executive	TVCA
Gary Macdonald	Group Director of Finance and Resources	TVCA
Chris Beck	Director of Business and Skills	TVCA
Alison Fellows	Group Commercial Director	TVCA
Julie Danks	Managing Director	SBC
John Sampson	Managing Director	R&CBC
Geraldine Brown	Head of Strategy and Policy	TVCA
John Hart	Policy Officer	TVCA
Craig Walton	Chief Digital Officer	TVCA
Charlie Kemp	Head of Creative Place	TVCA

<p>LEP 22/21</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>Brenda McLeish (Acting Deputy Chair) opened the meeting and submitted apologies from the Chair.</p> <p>Apologies were also submitted from Mayor Ben Houchen (Tees Valley Mayor) Mayor Andy Preston (Middlesbrough Council) and Yasmin Khan (Halo Project)</p>	
<p>LEP 23/21</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>Minutes for the meeting of November 22nd 2021 were agreed and signed as a true record.</p> <p>John Hart, Policy Officer, updated members on the Action Tracker.</p>	
<p>LEP 24/21</p>	<p>CHAIR'S UPDATE</p> <p>The Acting Deputy Chair introduced a paper updating members on activities undertaken since the last board meeting, including:</p> <p>Deputy Chair The Chair reported that a constitutional amendment had been passed by the Combined Authority Cabinet allowing the selection of two Deputy Chairs of the LEP. The report proposed that Brenda McLeish and Annabel Turpin be appointed to these roles. This proposal was seconded by Cllrs Mary Lanigan and Heather Scott and unanimously agreed by members.</p>	
<p>LEP 25/21</p>	<p>CABINET PAPERS FOR JANUARY 28TH 2022</p> <p>Draft papers were tabled for the Cabinet meeting of January 28th 2022.</p>	<p>:</p>
<p>LEP 26/21</p>	<p>THEMATIC UPDATE – CREATIVE PLACE</p> <p>Annabel Turpin, Thematic Lead for Creative Place, updated members on Combined Authority activities in this area.</p>	
<p>LEP 27/21</p>	<p>ANY OTHER BUSINESS</p> <p>Geraldine Brown, Combined Authority Head of Strategy and Policy, reported that the draft Tees Valley Economic Assessment 2021, the Combined Authority's core statistical document, was close to completion and would be shared with members for comment.</p>	
<p>LEP 28/21</p>	<p>DATE OF THE NEXT MEETING</p> <p>The next meeting will take place on:</p> <ul style="list-style-type: none"> • Monday February 28th at 5pm. 	