

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

Monday October 18th 2021 at 5pm

MEETING

<u>ATTENDEES</u>		
<u>Members</u>		
Siobhan McArdle	Tees Valley LEP (Chair)	
Cllr Heather Scott OBE	Darlington Borough Council	
Professor Paul Croney	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	Learning Curve Group	
Yasmin Khan	Halo Project	
Stephen Gill	Cummins Group	
<u>Officers</u>		
Chris Beck	Director of Business and Skills	TVCA
Geraldine Brown	Head of Strategy and Policy	TVCA
Peter Judge	Group Monitoring Officer	TVCA
John Hart	Policy Officer	TVCA
Craig Peacock	Group Marketing and Communications Manager	TVCA
John Leer	Inward Investment Manager	TVCA
Andy Laudon	Teesside International Airport	TIA
Dave Winstanley	Director of Services	DBC
Claire Stanton	Business Engagement Manager	R&CBC
Nick Kealey	Arcadis (Programme Management for One Public Estate)	

<p>LEP 7/21</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>The Chair opened the meeting by thanking Teesside International Airport for agreeing to host and suggesting to members that future meetings also take place in alternative locations.</p> <p>Apologies were submitted from Mayor Ben Houchen (Tees Valley Mayor) Mayor Andy Preston (Middlesbrough Council), Cllr Bob Cook (Stockton Borough Council) Jen Vanderhoven (National Horizons Centre), Andrew Fulton (ICL Boulby) and Graeme Mallows (bp).</p> <p>Apologies were also recorded from Julie Gilhespie (Tees Valley Combined Authority) Julie Danks (Stockton Borough Council) and Denise McGuckin (Hartlepool Borough Council).</p>	
<p>LEP 8/21</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>Minutes for the meeting of September 13th 2021 were agreed and signed as a true record.</p> <p>The Chair reported to members that all items on the Action Tracker were up to date.</p>	
<p>LEP 9/21</p>	<p>CHAIR'S UPDATE</p> <p>The chair updated members on activities undertaken since the last board meeting.</p>	
<p>LEP 10/21</p>	<p>MEMBERS ROUNDTABLE ON INTERNATIONAL TRADE</p> <p>John Leer, Senior Business Investment Manager for the Combined Authority gave a presentation to members on support for international trade in the Tees Valley.</p> <p>He concluded by stating that a Combined Authority Trade Strategy was under development and would be shared with members for feedback in due course.</p>	
<p>LEP 11/21</p>	<p>ONE PUBLIC ESTATE UPDATE</p> <p>Nick Kealey of Arcadis delivered a presentation to members on the work of the One Public Estate programme in the Tees Valley, for which the Combined Authority is the responsible body.</p>	
<p>LEP 12/21</p>	<p>ANY OTHER BUSINESS</p> <p>The Chair stated that the next meeting would include an update on the Tees Valley Freeport.</p> <p>It was requested that members receive an update on the development of the Local Skills Improvement Plan in the Tees Valley.</p>	

LEP 13/21	DATE OF THE NEXT MEETING The next meeting will take place on: <ul style="list-style-type: none">Monday November 22nd 2021 at 5pm. This meeting will also be a meeting of Informal Cabinet.	
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