

Please note that these minutes are currently in draft form and will be approved at the next meeting

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

Monday February 28th 2022 at 5pm.

MEETING

<u>ATTENDEES</u>		
<u>Members</u>		
Siobhan McArdle	Chair	
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	
Joanna Wake	Baltic Training	
Steph Carter Smith	CityFibre	
Graeme Mallows	bp	
Stephen Gill	Cummins Group	
Yasmin Khan	Halo Project	
<u>Officers</u>		
Julie Gilhespie	Group Chief Executive	TVCA
Gary Macdonald	Group Director of Finance and Resources	TVCA
Helen Kemp	Group Director of Business and Skills	TVCA
Chris Beck	Group Director of Clean Energy	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
Martin Waters	Business Finance Manager	TVCA
Craig Peacock	Group Marketing and Communications Manager	TVCA
Peter Judge	Group Head of Legal	TVCA
<u>Others</u>		
Eddie Halstead	Environment Agency	

<p>LEP 29/21</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>The Chair opened the meeting.</p> <p>Apologies were submitted from Mayor Ben Houchen (Tees Valley Mayor) Mayor Andy Preston (Middlesbrough Council) Councillor Heather Scott OBE (Darlington Borough Council) Matthew Ord (LV Shipping), Andrew Fulton (ICL Boulby), Mark South (Double 11) and Brenda McLeish OBE (Learning Curve Group). Apologies were also noted from Alison Fellows (Combined Authority Group Head of Commercial)</p> <p>Annabel Turpin declared an interest regarding Cabinet papers, as Stockton Arc is commissioned to deliver the Young Creatives Programme, as referred to in the Medium-Term Financial Plan Q3 paper.</p>	
<p>LEP 30/21</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>Minutes for the meeting of January 17th 2022 were agreed and signed as a true record.</p> <p>The Chair noted that all actions were complete or in progress.</p>	
<p>LEP 31/21</p>	<p>CHAIR'S UPDATE</p> <p>The Chair updated members on activities undertaken since the last board meeting.</p>	
<p>LEP 32/21</p>	<p>ANNUAL PERFORMANCE REVIEW</p> <p>The Chair briefed members on the Local Enterprise Partnership's recent Annual Performance Review with government.</p>	
<p>LEP 33/21</p>	<p>ENVIRONMENT AGENCY UPDATE</p> <p>Eddie Halstead, Programme Manager for the Environment Agency, delivered a presentation for members on flood protection in the Tees Estuary.</p>	
<p>LEP 34/21</p>	<p>THEMATIC UPDATE – SMALL BUSINESS CHAMPION</p> <p>Stephen Gill, LEP SME Champion delivered a presentation to members on the work to date of the LEP Small Business Advisory Group.</p>	
<p>LEP 35/21</p>	<p>CABINET PAPERS FOR MARCH 11TH 2022</p> <p>Papers were tabled for the Cabinet meeting of March 11th 2022.</p>	
<p>LEP 36/21</p>	<p>ANY OTHER BUSINESS</p> <p>Member updates were given.</p>	

LEP 37/21	DATE OF THE NEXT MEETING The next meeting will take place on: <ul style="list-style-type: none">Monday May 16th at 5pm.	
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