

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

Held remotely via Microsoft Teams Monday October 12th 2020 at 5pm

MEETING

ATTENDEES

Members

Paul Booth	Tees Valley LEP (Chair)
David Soley	Tees Valley LEP (Deputy Chair)
Cllr Bob Cook	Stockton Borough Council
Mayor Andy Preston	Middlesbrough Council
Zoe Lewis	Middlesbrough College (representing Further Education Sector)
Simon Hanson	Federation of Small Businesses (representing Business Representation Groups)
Brenda McLeish	Learning Curve Group
Mark South	Double 11
Graham Robb	Recognition PR
Angela Howey	EE
Annabel Turpin	Stockton ARC
Siobhan McArdle	The Strategy House
Nigel Perry	Centre for Process Innovation

Officers

Alison Fellows	Director of Commercial and Delivery	TVCA
Peter Judge	Group Chief Legal Officer	TVCA
Geraldine Brown	Strategy, Policy and Intelligence Manager	TVCA
John Hart	Policy Officer	TVCA
Charlie Kemp	Culture Co-Ordinator	TVCA

LEP 08/20	CHAIRS WELCOME & APOLOGIES Apologies were received from Ben Houchen (Tees Valley Mayor) Cllr Heather Scott (Darlington Borough Council), Cllr Shane Moore (Hartlepool Borough Council) Professor Paul Croney (Teesside University) and Jerry Hopkinson (PD Ports) Vikki Jackson-Smith (JB Recycling).	
LEP 09/20	MINUTES OF PREVIOUS MEETING, ACTION TRACKER AND PROVISIONAL MEETING DATES FOR FORTHCOMING CALENDER YEAR The minutes of the meeting of August 24 th 2020 were agreed and signed as a true record. Members considered the Action Tracker: No comments were made with regards to proposed meeting dates for the forthcoming calendar year.	
LEP 10/20	ROUNDTABLE: MEMBER INPUTS REGARDING CURRENT IMPACT OF C19 ON KEY ECONOMIC SECTORS Members held a roundtable discussion on the impact of rising Covid-19 infection rates in the Tees Valley and the imposition of new public health restrictions on key economic sectors, including the new Three Tier Local Lockdown approach announced by the Prime Minister earlier in the day.	
LEP 11/20	CULTURAL INDUSTRIES & VISITOR ECONOMY RECOVERY TASKFORCE Annabel Turpin gave a presentation updating members on the Combined Authority Cultural Industries and Visitor Economy Taskforce and the programmes being developed under the £1m Recovery Programme.	
LEP 12/20	DATE AND TIME OF NEXT MEETING <ul style="list-style-type: none"> • Monday November 9th 2020, 5pm (Informal Cabinet) 	