

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

Held remotely via Microsoft Teams

Monday June 15th at 5pm

MEETING

ATTENDEES

Members

Paul Booth	Tees Valley LEP (Chair)
David Soley	Tees Valley LEP (Deputy Chair)
Cllr Bob Cook	Stockton Borough Council
Annabel Turpin	Stockton Arc
Brenda McLeish	Learning Curve Group
Jerry Hopkinson	PD Ports
Nigel Perry	Centre for Process Innovation
Professor Paul Croney	Teesside University (representing Higher Education Sector)
Zoe Lewis	Middlesbrough College (representing Further Education Sector)
Sarah Glendinning	CBI (representing Business Representation Groups)

Officers

Julie Gilhespie	Group Chief Executive	TVCA
Chris Beck	Director of Business and Skills	TVCA
Neal Smith	Head of Communications	TVCA
Geraldine Brown	Strategy, Intelligence and Policy Manager	TVCA
John Hart	Policy Officer	TVCA
Chris Rowell	Policy Advisor	TVCA
Julie Danks	Managing Director	Stockton Borough Council

<p>LEP 85/19</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>Apologies were received from Mark South (Double Eleven Ltd), Siobhan McArdle (The Strategy House), Graham Robb (Recognition PR), Angela Howey (EE) Cllr Mary Lanigan (Redcar & Cleveland Borough Council) and Cllr Heather Scott (Darlington Borough Council).</p>	
<p>LEP 86/19</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>The minutes of the meeting of May 21st 2020 were agreed and signed as a true record.</p> <p>John Hart, Policy Officer reported that all items on the Action Tracker were up-to-date.</p>	
<p>LEP 87/19</p>	<p>ECONOMIC RECOVERY PLANNING</p> <p>Geraldine Brown, Strategy, Intelligence and Policy Manager, updated members on the Combined Authority's approach to economic recovery planning, highlighting:</p> <ul style="list-style-type: none"> • Economic Analysis and Business Intelligence • Feedback from LEP Member Engagement Sessions • Emerging Priorities • Next Steps <p>Members provided feedback on the approach.</p>	
<p>LEP 88/19</p>	<p>INDUSTRIAL COLLABORATION BOARD</p> <p>The Chair introduced proposals for the establishment of an Industrial Collaboration Board, designed drive the regional innovation agenda between business and academia. He stated that the board would report to the LEP and would be chaired initially by the LEP Chair and ultimately by the LEP Thematic Lead for Innovation, following the completion of the private sector member recruitment process.</p> <p>RESOLVED: That members agreed to the establishment of the board, subject to its name being revised to reflect its relationship with the LEP.</p>	
<p>LEP 89/19</p>	<p>ROUNDTABLE OF MEMBERS</p> <p>Members provided updates on their specific sectors and areas of responsibility.</p>	
<p>LEP 90/19</p>	<p>DATE OF THE NEXT MEETING</p> <p>Monday July 13th 2020, 5pm</p>	