

**TEES VALLEY COMBINED AUTHORITY
LOCAL ENTERPRISE PARTNERSHIP**

Cavendish House, Stockton-On-Tees, TS17 6QY

Monday 25th March 2019 at 5:00pm

MEETING

ATTENDEES

Members

Paul Booth	Chair, Local Enterprise Partnership
David Soley	Vice-Chair, Local Enterprise Partnership
Professor Paul Croney	VC, Teesside University
Brenda McLeish	Chief Executive Officer, Learning Curve Group
Nigel Perry	CEO, Centre for Process Innovation
Annabel Turpin	Chief Executive and Artistic Director, ARC
Angela Howey	Head of Consumer, EE
Darren Hankey	Principal, Hartlepool College of Further Education
Cllr Cook	Leader, Stockton Borough Council
Mayor Budd	Mayor, Middlesbrough,
Rachel Anderson	NE Chamber of Commerce
Vikki Jackson-Smith	CEO, J&B Recycling

Officers

Julie Gilhespie	CEO TVCA
Geraldine Brown	Strategy, Policy & Intelligence Manager TVCA
Neal Smith	Head of Communications & Marketing TVCA
Ciaran Gunne-Jones	Lichfields
Ross Lillico	Lichfields

Apologies for absence

Siobhan McArdle	CEO, South Tees Hospitals NHS Foundation Trust
Mike Matthews	TVCA LEP
James Ramsbotham	CEO, North East Chamber of Commerce
Sarah Glendinning	CBI, NE Regional Director
Cllr Sue Jeffrey	Leader, Redcar & Cleveland Borough Council
Graham Robb	Senior Partner, Recognition PR
Mark South	COO, Double Eleven
Alby Pattison	MD, Hart Biologics

1.	<p>CHAIRS WELCOME & APOLOGIES</p> <p>The Chair opened the meeting and requested apologies for absence, which are listed above.</p>	
2.	<p>NOTES OF PREVIOUS MEETING & MATTERS ARISING</p> <p>Minutes agreed as a true record. JG advised the group that in accordance with government guidelines the minutes would now be published on the TVCA website: - https://teesvalley-ca.gov.uk/meetings/local-enterprise-partnership/</p> <p>Matters arising: None</p> <p>Action Points: All actions from the previous meeting are complete.</p>	
3	<p>ROUND TABLE UPDATES</p> <p>Each member provided an update on their areas of responsibility</p> <p>Action Points</p> <ul style="list-style-type: none"> • Availability and distribution locations of Enjoy Tees Valley brochures to be confirmed • City of Culture bid progress update to be circulated • Culture update item scheduled for April meeting be deferred until the May meeting to enable optimum attendance 	
4.	<p>LOCAL INDUSTRIAL STRATEGY</p> <p>Ciaran Gunne-Jones and Ross Lillico from Lichfields gave a presentation on the Local Industrial Strategy which covered the following areas: -</p> <ul style="list-style-type: none"> • The development process and objectives • Programme and approach • The work undertaken to date • Five Foundations of productivity • Baseline Analysis and key messages for each foundation of productivity • Emerging policy priorities <p>Discussion took place throughout the presentation covering the areas listed below: -</p> <ul style="list-style-type: none"> • Productivity gap to the national average and what does the gap to 'outstanding' look like • Sector breakdown of graduate start ups • The fit between innovation assets • R&D capacity and company growth • The strategic advantage of connectivity in the region • Statistics for retail centres <p>Action Point</p> <ul style="list-style-type: none"> • Presentation slides to be circulated and comments to be returned to Geraldine Brown by 01.04.19 	

6.	ANY OTHER BUSINESS No items tabled.	
	DATE OF THE NEXT MEETING 15 th April 2019 at 5pm	

Minutes agreed as a true record

Paul Booth:

Date: