

**TEES VALLEY COMBINED AUTHORITY
LOCAL ENTERPRISE PARTNERSHIP (LEP) BOARD**

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

Monday 10th June 2019 at 5pm

MEETING

ATTENDEES

Members

Paul Booth (Chair)	Tees Valley LEP
David Soley (Vice Chair)	Tees Valley LEP
Nigel Perry	Centre for Process Innovation
Siobhan McArdle	South Tees NHS Trust
Annabel Turpin	Stockton Arc
Vikki Jackson-Smith	J&B Recycling
Graham Robb	Recognition PR
Darren Hankey	Hartlepool College (representing FE Colleges)
Cllr Bob Cook	Stockton Borough Council
Cllr Mary Lanigan	Redcar & Cleveland Borough Council

Officers

John Hart	Policy Officer (Private Sector)	TVCA
Julie Gilhespie	Chief Executive	TVCA
Geraldine Brown	Strategy, Policy and Intelligence Manager	TVCA
Neal Smith	Head of Communications	TVCA

Other Attendees

Nicola Headlam	Head of Northern Powerhouse	BEIS
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<p>LEP 11/19</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>Apologies were received from LEP Board members Mark South (Double 11), Alby Pattinson (Hart Biologics), Paul Croney (Teesside University), Angela Howey (EE), Jerry Hopkinson (PD Ports), Mike Matthews (Advanced Manufacturing Champion) and Brenda McLeish (Learning Curve Group).</p>	
<p>LEP 12/19</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>The minutes of the meeting of May 7th 2019 were agreed and signed as a true record.</p>	
<p>LEP 13/19</p>	<p>ROUND TABLE UPDATES</p> <p>Each member provided an update on their areas of responsibility.</p> <p>The Vice Chair reported that since the last meeting he had appeared before the Combined Authority Overview & Scrutiny Committee to take questions and to update council members on the work of the Tees Valley LEP. He continued by stating that in his role as Theme Lead for Business Growth he had held regular meetings with the Combined Authority's Senior Business Investment Manager and Business Finance Manager. He also updated members on a recent board meeting of Transport for the North.</p> <p>Geraldine Brown updated members on the development of the Local Industrial Strategy, a draft of which is expected to be presented to Cabinet in July. She continued by reporting that the emerging priorities of the Strategy would be considered by Government's Implementation Board later that week.</p> <p>Julie Gilhespie, Chief Executive, updated members on the forthcoming meeting of the Combined Authority Cabinet, which would also act as the Combined Authority's Annual General Meeting.</p> <p>The Chief Executive continued by updating members on the progress at the South Tees Development Corporation, the recent induction event for new Cabinet members, M8 (Mayoral Authorities) collaboration, and the upcoming LEP Peer Review the Tees Valley LEP would be participating in with the Leeds City Region. The Chief Executive also reported that a draft Transport Strategy would be presented at July's Cabinet and LEP Board meetings.</p> <p>Neal Smith, Head of Communications, updated members on the success of the recent Big Weekend and Take That events to drive social media engagement with the 'Enjoy Tees Valley' brand. He also drew member's attention to the launch of the Invest Tees Valley website.</p> <p>The Chair updated members in his role as a member of the recently-convened British Steel Support Group and as a member of the Opportunity North East project board, with members holding an in-depth and wide-ranging discussion on how enhanced business</p>	

	engagement could support Combined Authority efforts to deliver better careers education and work experience opportunities to young people in the Tees Valley.	
LEP 14/19	<p>CULTURE AND TOURISM UPDATE</p> <p>Annabel Turpin, LEP Portfolio Lead for Culture, provided an update to members on the development of the Tees Valley Culture Strategy.</p> <p>Members noted the report.</p>	
LEP 15/19	<p>NP11: MAXIMISING ENGAGEMENT AND RESOURCE ACROSS THE NORTH</p> <p>The Vice Chair briefed members on the NP11 group's role of facilitating collaboration between the 11 Northern LEPs.</p> <p>Nicola Headlam, Head of the Northern Powerhouse thanked the Tees Valley LEP for its "constructive and helpful" contribution to the work of the NP11 and provided further detail about the role and forward plans for the group.</p>	
LEP 16/19	<p>NORTHERN POWERHOUSE INVESTMENT FUND</p> <p>The Vice Chair briefed members on the operation of the Northern Powerhouse Investment Fund.</p> <p>Members requested a briefing note be provided for discussion at a future meeting.</p>	
LEP 17/19	<p>ANY OTHER BUSINESS</p> <p>The Vice Chair updated members on progress following the Combined Authority's acquisition of Tees Valley Airport, in the capacity as the Airport Company's non-executive Chairman.</p>	
LEP 18/19	<p>DATE OF THE NEXT MEETING</p> <p>Monday 8th July 2019 at 5pm</p>	