

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

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

Monday 12th August 2019 at 5pm

MEETING

ATTENDEES

Members

Paul Booth (Chair)	Tees Valley LEP
Annabel Turpin	Stockton Arc
Nigel Perry	Centre for Process Innovation
Angela Howey	EE
James Ramsbotham	North East Chamber of Commerce (on behalf of Business Representation Organisations)
Brenda McLeish	Learning Curve Group
Graham Robb	Recognition PR
Mark South	Double 11
Zoe Lewis	Middlesbrough College (representing FE Colleges)
Cllr Bob Cook	Stockton Borough Council
Angela Brockbank	Redcar & Cleveland Borough Council (on behalf of Cllr Mary Lanigan)

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
Mike Russell	Business Finance Manager	TVCA
Shona Duncan	Head of Education, Employment and Skills	TVCA

<p>LEP 26/19</p>	<p>CHAIRS WELCOME & APOLOGIES</p> <p>The Chair welcomed Zoe Lewis, Further Education Representative for the forthcoming year, to her first LEP Board meeting.</p> <p>Apologies were received from LEP Board members David Soley (Vice Chair) Paul Croney (Teesside University), Mike Matthews (Advanced Manufacturing Champion) Siobhan McArdle (South Tees NHS Trust), Cllr Heather Scott (Darlington Borough Council) and Vikki Jackson-Smith (J&B Recycling).</p>	
<p>LEP 27/19</p>	<p>MINUTES OF PREVIOUS MEETING & ACTION TRACKER</p> <p>The minutes of the meeting of July 8th 2019 were agreed and signed as a true record.</p> <p>Consideration was then given to the Action Tracker, with John Hart, Policy Officer (Private Sector), updating members on the progress of requested actions, including:</p> <ul style="list-style-type: none"> • The requested presentation from the Theme Lead for Health on LEP Health Strategy had been deferred from this meeting and would now be delivered at September's Board meeting. 	
<p>LEP 28/19</p>	<p>NORTHERN POWERHOUSE INVESTMENT FUND</p> <p>Mike Russell, Business Investment Manager, introduced a briefing paper on the Northern Powerhouse Investment Fund (NPIF) as requested by members at June's Board Meeting (LEP 16/19).</p> <p>Members endorsed the approach currently being taken by the Combined Authority.</p>	
<p>LEP 29/19</p>	<p>POLICY PRIORITIES FOR THE FURTHER EDUCATION SECTOR AND UPDATE FROM THEMATIC LEAD FOR EDUCATION, EMPLOYMENT AND SKILLS (EES)</p> <p>Brenda McLeish, thematic lead for Education, Employment and Skills, updated members as Chair of the Combined Authority EES Business Engagement Workstream,</p> <p>Zoe Lewis, Further Education representative, then outlined policy priorities for the local Further Education Sector and issues facing the sector.</p> <p>Members requested that slides of the presentation be shared for further consideration.</p>	

	<p>RESOLVED: Presentation slides to be circulated to members electronically.</p> <p>Mark South paid compliment to Digital Skills Research undertaken for Tees Valley, and requested that members be provided with a presentation on the study.</p> <p>RESOLVED: Members to receive a presentation on the Combined Authority Digital Skills Analysis at a future Board meeting.</p>	
LEP 30/19	<p>ROUND TABLE UPDATES</p> <p>Each member provided an update on their areas of responsibility.</p> <p>The Chair announced the appointment of David Allison as the new Chief Executive of the South Tees Development Corporation, and proposed that he be periodically invited to Board meetings to update members.</p> <p>RESOLVED: Members agreed to invite the Chief Executive of the South Tees Development Corporation to periodically attend Board meetings to update members.</p>	
LEP 31/19	<p>DATE OF THE NEXT MEETING</p> <p>Monday 9th September 2019 at 5pm</p>	