



Swindon & Wiltshire
LOCAL ENTERPRISE PARTNERSHIP

**Board Meeting
19 September 2018
Paper Number 5.1a**

Security Level:	Confidential <input type="checkbox"/>	Restricted <input type="checkbox"/>	Unclassified <input checked="" type="checkbox"/>	Commercially Sensitive <input type="checkbox"/>
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Meeting & Date:	SWLEP Board Meeting – Wednesday, 19 September 2018		
Subject:	Acquiring a legal personality; the SWLEP as an incorporated body additional recommendation		
Attachments:	None		
Author:	Paddy Bradley, Debby Skellern and Ian Durston	Total no of sheets:	1

Papers are provided for:	Approval <input checked="" type="checkbox"/>	Discussion <input type="checkbox"/>	Information <input type="checkbox"/>
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I. Recommendations

The Swindon and Wiltshire Local Enterprise Partnership Board is recommended to:

- I.1. approve the proposal to establish the Swindon and Wiltshire Local Enterprise Partnership as a company limited by guarantee;
- I.2. authorise the Director, working with the Chairman to implement the activities identified in paras 4.25 to 4.26 which will enable the SWLEP to attain a legal personality by becoming a company limited by guarantee on or before 1st April 2019; and
- I.3. allocate a budget of up to £70,000, which will include some one-off costs in the 2018-19 financial year to establish the SWLEP as a company limited by guarantee.