

AGENDA

Business Representative Organisations' Meeting (BROG)

Date: Wednesday, 12 February 2020

Venue: Wiltshire College & University Centre, Southampton Road, Salisbury, SPI 2LW

Attendees:	<p>Business Improvement Districts (BIDs):</p> <ul style="list-style-type: none"> Salisbury – Robin McGowan <p>Chambers of Commerce:</p> <ul style="list-style-type: none"> Salisbury – Andy Rhind-Tutt Thames Valley – Leigh Robinson Thames Valley Swindon – Tim Major <p>Federation of Small Business, FSB – Ruth Lambert BusinessWest – Dee Temple-Multon Make UK – Stephen Tulip NFU – Becky Butland, covering Andrea Witcombe's maternity leave SWLEP - Paddy Bradley (PB) / Colette Mallon (CM) / Phil Clement (PC) / Amanda Peach (AP) VisitWiltshire – Peter Wragg</p>
Apologies:	<p>Business Improvement Districts (BIDs):</p> <ul style="list-style-type: none"> Swindon – Diane Powell <p>BusinessWest – Ian Larrard CLA – name yet to be advised Inspire by Wessex Chamber – Mandy Paterson Icaew – Beverley Waters VisitWiltshire – David Andrews Growth Hub Service - Andrew Mercer SWLEP - Claire Alexander SWLEP Chair -John Mortimer</p>
Guests:	<p>David Bullock (DB) and Marcia Daniels (MD), Highways England Matthew McGinn (MM), Crimestoppers Richard and Lucy Knight, Insight6</p>
Chair:	Peter Wragg (PW)
Minutes:	Deborah House (DKH)
Start Time:	12 noon (with lunch)
Finish Time:	2pm

Item	Timing	Topic	Paper No.	Lead
	12 noon	Lunch and networking		ALL
1.0	12.15pm	Welcome and Introductions		PW

Item	Timing	Topic	Paper No.	Lead
2.0	12.20pm	Minutes of meeting held on 6 November 2019 and matters arising	Paper	PW
		<ul style="list-style-type: none"> • Contact existing BID people in Chippenham and follow-up. • Co-ordinate meeting with Chippenham businesses and introduce to other members of BROG to support. • Payment of business health report - PB to discuss with partners outside the meeting. 	Verbal update	PW
3.0	12.30pm	Crimestoppers		MM
		Crimestoppers	Presentation	
4.0	12.45pm	A303 Stonehenge business engagement		DB / MD
		Highways England	Presentation	
5.0	1.05pm	GradTalent		AP
		Higher Futures	Presentation	
6.0	1.20pm	Business Health Report		RK / LK
		Insight6	Presentation	
7.0	1.50pm	AOB		ALL
8.0	1.55pm	Date and Time of Next Meeting		
		Wednesday, 6 May 2020, – 12 noon - 2pm Wiltshire Air Ambulance, Outmarsh, Semington, Wiltshire, BA14 6JX Future Meetings 2020: Wednesday, 5 August Chemring Countermeasures, High Post, Salisbury SP4 6AS Wednesday, 4 November		

Item	Timing	Topic	Paper No.	Lead
		Digital Mansion Corsham, Pickwick Road, Corsham, SN13 9BL		
	2pm	Close		

Membership	<p>Business Improvement Districts (BIDs):</p> <ul style="list-style-type: none"> • Salisbury – Robin McGowan, (RMc) • Swindon – Diane Powell, (DP) <p>BusinessWest – Ian Larrard (IL) OR Dee Temple-Multon (DTM) CBI – Deborah Fraser, (DF)</p> <p>Chambers of Commerce:</p> <ul style="list-style-type: none"> • Devizes – Richard • Inspire by Wessex Chamber – Rob Perks (RP) OR Mandy Paterson (MP) • Salisbury – Andy Rhind-Tutt, (AR-T) • Thames Valley – Leigh Robinson, (LR) • Thames Valley Swindon – Tim Major, (TM) <p>CLA – name to be advised MakeUK – Stephen Tulip Federation of Small Business – Ruth Lambert (RL) Growth Hub – Andrew Mercer (AM) Icaew – Beverley Waters (BW) Institute of Directors – Guy Tullberg, (GT) NFU – Becky Butland, covering Andrea Witcombe’s maternity leave SWLEP – Paddy Bradley, (PB) / Phil Clement, (PC), / Claire Alexander (CA) / Colette Mallon, (CM) VisitWiltshire – David Andrews (DA) OR Peter Wragg (PW)</p>
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