

AGENDA

Business Environment Subgroup

Date: Thursday, 16 September 2021

Time: 3.15pm – 4.40pm

Venue: Microsoft Teams

Name	Organisation	Attendance
Alison North	Board	✓
Prof Ian White		Apologies
Claire Alexander	SWLEP	✓
Paddy Bradley		✓
Phil Clement		Apologies
Dragana Houston		✓
Debby Skellern		✓
Chris Stevens		✓
Guests:		
Chair:	Alison North	
Minutes:	Deborah House	

Item	Timing	Topic	Paper No.	Lead
1.0	3.15pm	Welcome		AN
2.1	3.20pm	Minutes from the meeting 30 June 2021	Paper 2.1	AN
2.2	3.25pm	Matter Arising: <ul style="list-style-type: none"> AN and DS to have offline conversation to reword the ToR. (as part of the Governance Review 2021). DS to reflect discussions into the Terms of Reference document and recirculate ahead of the next meeting. (as part of the Governance Review 2021). Sustainable ways to operate to be discussed at the September meeting. On agenda at Item 4.0 Microsoft Teams as means of communication. 	Verbal	
3.0	3.40pm	Business Cyber Centre update	Paper 3.0	CA
4.1	4pm	<ul style="list-style-type: none"> Growth Hub update 	Paper 4.0	CS
4.2		<ul style="list-style-type: none"> Future sustainable operations 	Discussion	ALL



Item	Timing	Topic	Paper No.	Lead
5.0	4.30pm	Items for the next meeting		AN
6.0	4.35pm	AOB		AN
		Future dates: Tuesday, 9 November 2021 – 3pm to 5pm		
	4.40pm	Close		