

AGENDA

Business Environment Subgroup

Date: Monday, 4 July 2022

Time: 2pm – 4pm

Venue: Microsoft Teams

| Name | Attendance | |
|---------------------|------------------------------------------------------------|---|
| Mandy Clarke (MC) | Apologies | |
| Alison North (AN) | ✓ | |
| Prof Ian White (IW) | ✓ | |
| Paddy Bradley (PB) | ✓ | |
| Chris Stevens (CS) | ✓ | |
| Tom Marshall (TM) | ✓ | |
| Guests: | Jenna Hunt (JH), Cities & Local Growth Unit representative | |
| | James Slade (JS), imsm | ✓ |
| | Melody Thompson (MT) | ✓ |
| Chair: | Alison North | |
| Minutes: | Deborah House | |

| Item | Timing | Topic | Paper No. | Lead |
|------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------|
| 1.0 | 2pm | Welcome | | AN |
| 2.1 | 2.05pm | Minutes from the meeting 9 May 2022 | Paper 2.1 | AN |
| 2.2 | | Matters Arising: <ul style="list-style-type: none"> A Case Study for a business working in Ukraine provided would be issued to attendees. COMPLETED | Verbal | |
| 3.0 | 2.10pm | The aspects of the Delivery Plan to be overseen by the Business Environment Subgroup. | Paper 3.0 | PB |
| 4.0 | 2.30pm | Business Cyber Centre update including: <ul style="list-style-type: none"> Performance Q1 2022-23; Risk management; Financial position; and Swindon & Wiltshire Cyber Cluster. | Presentation | TM |



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|-----|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----|
| 5.0 | 2.50pm | Growth Hub update <ul style="list-style-type: none">• Performance Q1 2022-23;• Budget;• Planned activity;• Progress on 2021/2022 activity | Presentation | CS |
| 6.0 | 3.10pm | Inward Investment <ul style="list-style-type: none">• UKReiif conference update• Developing our programme for inward investment without EU funding. | Presentation | MT |
| 7.0 | 3.30pm | Items for the next meeting | Verbal | AN |
| 8.0 | 3.35pm | AOB | Verbal | AN |
| | | Next meeting: Monday, 19 September 2022 – 1pm to 3pm Further meetings: Monday, 7 November 2022 – 1.30pm to 3.30pm All meetings will be held via teleconference / Microsoft Teams unless otherwise indicated. | | |
| | 3.40pm | Close | | |