AGENDA

Business Environment Subgroup

Date: **Monday, 9 May 2022**

Time: **1.30pm – 3.30pm**

Venue: **Microsoft Teams**

Name	Attendance	
Mandy Clarke (MC)		
Alison North (AN)	✓	
Prof Ian White (IW)	✓	
Paddy Bradley (PB)	✓	
Chris Stevens (CS)	✓	
Tom Marshall (TM)		
Guests:	Debby Skellern (DS)	
	Jenna Hunt	
Chair:	Alison North	
Minutes:	Deborah House	

Item	Timing	Topic	Paper No.	Lead
1.0	1.30pm	Welcome		AN
2.1	1.35pm	Minutes from the meeting 9 March 2022 Matter Arising:	Paper 2.1	AN
2.2		• IW offered to provide a list of cyber companies to pass to TM. • Growth Hub to measure its impact by, for example, researching on Companies House for the businesses we had supported which would give turnover and profit. • Growth Hub to carry out a pulse survey with businesses to ascertain the level of impact from the situation in Ukraine being felt immediately, the possible impact if the situation were to go on for three months, and then again for six months. **IN TRAIN** • Growth Hub to provide information/analysis on the two points above.	Verbal	

Item	Timing	Topic	Paper No.	Lead
		• A possible Institute of Green Skills to be brought to the attention of the Task & Finish Group for the Skills & Talent Subgroup **COMPLETED** and followed up after July board Meeting.		
3.0	1.50pm	Business Cyber Centre update including: • budget; • tenants; • events; and • Swindon & Wiltshire Cyber Cluster.	Presentation	TM
4.0	2.15pm	Growth Hub update • Budget; • Planned activity; • Progress on 2021/2022 activity	Presentation	CS
5.0	2.40pm	Delivery Plan update	Verbal	PB / DS
6.0	2.55pm	Items for the next meeting	Verbal	AN
7.0	3.05pm	AOB		AN
		Next meeting: Monday, 4 July 2022 – 2pm to 4pm **Further meetings:** Monday, 19 September 2022 – 1pm to 3pm Monday, 7 November2022 – 1.30pm to 3.30pm All meetings will be held via teleconference / Microsoft Teams unless otherwise indicated.		
	3.15pm	**Close**		