

AGENDA

Business Environment Subgroup

Date: Monday, 16 January 2023

Time: 1pm – 2:40pm

Venue: Microsoft Teams

Name	Attendance
Alison North (AN)	✓
Prof Ian White (IW)	
Paddy Bradley (PB)	✓
Chris Stevens (CS)	✓
Tom Marshall (TM)	✓
Guests:	
Tim Burges (TB) / Melody Thompson (MT)	✓✓
Jenna Hunt (JH) – Cities & Local Growth Unit representative	✓
Rachel Finlay (RFi) and / or Rory Bowen (RB) – Wiltshire Council	✓
Dave Dewart (DD) and / or Richard Bell (RBe) – Swindon Borough Council	
Ramona Derbyshire (RD) / Mark Matthews (MM) / Basit Mohammed (BM) / José StClair (JSC) - SWLEP Board Directors	✓ ✓✓ ✓
Chair:	Alison North
Minutes:	Deborah House

Item	Timing	Topic	Paper No.	Lead
1.0	1pm	Welcome		AN
2.1	1.05pm	Minutes from the meeting 7 November 2022	Paper 2.1	AN
2.2		Matters Arising: <ul style="list-style-type: none"> The question was raised as to how our GPIF programme compared to other areas. Action: CS to take this away and see how that it compared to other regions. Update: verbal update will be given at the meeting. 	Verbal	



Item	Timing	Topic	Paper No.	Lead
3.0	1.10pm	<p>Present and future strategy</p> <ul style="list-style-type: none"> • Expectations of the Business Environment Subgroup as defined by the LIS, SWLEP Delivery Plan and Terms of reference – forming a view how well the Subgroup has achieved what it set out to do in 2022-23. • Points arising after the first meetings of the Task & Finish Groups on Business Support and Business Cyber Centre. 	Presentation and whole group discussion	PB
4.0	2pm	Business Cyber Centre performance report and any items specifically to raise with the Subgroup.	Paper 4.0	TM
5.0	2.10pm	Growth Hub performance report and any items specifically to raise with the Subgroup.	Paper 5.0	CS
6.0	2.20pm	Inward Investment performance report and any items specifically to raise with the Subgroup.	Paper 6.0	MT
7.0	2.30pm	Items for the next meeting	Verbal	AN
8.0	2.35pm	AOB	Verbal	AN
		<p>Next meeting: Monday, 6 March 2023 – 2pm to 4pm Business Cyber Centre, Unit 7, Greenways Business Park, Chippenham, SN15 1BN</p> <p>Further meetings: Monday, 9 May 2023 – 1pm to 3pm Monday, 3 July 2023 – 1pm to 3pm Monday, 18 September 2023 – 1pm to 3pm Monday, 6 November 2023 – 2pm to 4pm Business Cyber Centre, Unit 7, Greenways Business Park, Chippenham, SN15 1BN</p> <p>All meetings will be held via teleconference / Microsoft Teams unless otherwise indicated.</p>		
	2.40pm	Close		