

Growth Hub Governance Meeting AGENDA

Date: Tuesday, 14 July 2020
Time: 9.30am – 11am
Venue: via video / telephone conference

Attendees:	Paddy Bradley (PB) Charlotte Boole (CB) Alison Edgar (AE) Alison North (AN) Rachel Finlay (RF) Ruth Lambert (RL) Mirabelle Mack (MM) Jane Purdy (JP) Chris Parsons (CP) Chris Stevens (CS) Christopher Thompson (CT)
Apologies:	Claire Alexander (CA) / Julia Stuckey (JS)
Guests:	Tim Burghes (TB) Shona Taylor (ST)
Chair:	Alison North (AN)
Minutes:	TBC

Item	Timing	Topic	Paper	Lead
1.	9.30am	Welcome / introductions / apologies		AN
2.	9.40am	<ul style="list-style-type: none"> Review of the minutes of 2 June 2020 and matters arising Declaration of any 'Conflicts of Interest' 	Paper 2 (to follow)	AN
3.	9.45am	Growth Hub governance update	Verbal	AN
4.	9.55am	Growth Hub Update to include: <ul style="list-style-type: none"> Financials Marketing update 	Paper 4.1 Paper 4.2 Presentation	CS CS TB
5.	10.35am	Careers Hub	Presentation	ST
6.	10.55am	AoB The date of next meeting: Tuesday, 13 October 2020 Dates of future meetings: To be advised		AN
	11am	Close of Meeting		