


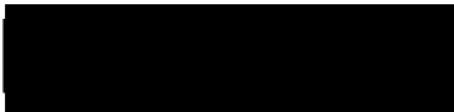


Cornwall and Isles of Scilly Local Enterprise Partnership Board Decision Sheet

Date written procedure approved:	15 May 2020
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Item	Board Decision Required	Decision Note
LEP Nominations Committee Update – Director Representation on Boards and Sub-Groups	1. That the Board notes the contents of the report.	APPROVED
	2. That the Board approves John Acornley as a member of the LEP Investment and Oversight Panel.	APPROVED
	3. That the Board approves Louis Mathers as a member of the LEP Audit and Assurance Committee.	APPROVED
	4. That the Board approves Mark Goodwin as Chair of the LEP Space Industry Advisory Group.	APPROVED
	5. That the Board agrees to disband the Communications Group and that Poppy Naylor becomes the Board member champion for communications.	APPROVED
	6. That the Board approves Poppy Naylor as the LEP's substitute on the ITI Board.	APPROVED
	7. That the Board approves Poppy Naylor as a member of the St Ives Town Board, replacing Clare Parnell.	APPROVED

Signed by:

Chief Executive: 	Chairman: 
Date: 29 July 2020	Date: 27 July 2020