



**CORNWALL &
ISLES OF SCILLY**
LOCAL ENTERPRISE PARTNERSHIP

Agenda

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| Title: | Cornwall and Isles of Scilly Local Enterprise Partnership Annual General Meeting |
| Date | 30 March 2022 |
| Time | 13:30 to 14:30 |
| Venue | FibreHub, Trevenson Lane, Pool, Redruth, Cornwall, TR15 3GF |

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| 1. | 1330 | Welcome, Apologies and Declarations of Interest | |
| 2. | 1335 | Minutes from the last AGM (2 March 2021) | Mark Duddridge |
| 3. | 1340 | Chair's Update | Mark Duddridge |
| 4. | 1350 | Delivery Overview | Glenn Caplin-Grey |
| 5. | 1400 | Q & A session | Mark Duddridge / Glenn Caplin-Grey |
| 6. | 1410 | A Look Ahead | Glenn Caplin-Grey |
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MINUTES of a Meeting of the Cornwall and Isles of Scilly Local Enterprise Partnership Annual General Meeting held as an Online - Virtual Meeting on Tuesday 2 March 2021 commencing at 10.30am

Present:- Mark Duddridge (Chair)

John Acornley, Tim Dwelly CC, Fran Grottick, Edwina Hannaford CC, Emmie Kell, Louis Mathers, Poppy Naylor, Lisa Oakes, Clare Parnell, Gordon Seabright, Linda Taylor CC and David Walrond.

Also in attendance:- Carol Bransgrove, Nathan Cudmore, David Krohn, Nicola Stinson, Debbie Osborne, and Emma Coad.

Apologies for absence:- Frances Brennan, Mark Goodwin and Steve Jermy

**1. Welcome and Introductions
(Agenda No. 1)**

The Chair welcomed everyone to the meeting.

Apologies for absence had been received from Frances Brennan, Mark Goodwin and Steve Jermy.

The Chair advised that Glenn Caplin-Grey had submitted apologies for the meeting and explained that he would be undertaking a G7 related secondment for the next few months during which time Nathan Cudmore, Head of LEP Commissioning would be covering aspects of the role.

**2. Chairs Update
(Agenda No. 2)**

The LEP Chair provided a verbal update on the work of the Cornwall and Isles of Scilly Local Enterprise Partnership (LEP) during the last 12 months and expanded on the particular challenges faced by the COVID-19 pandemic.

He outlined the changes to the LEP Board membership over the last 12 months, which had seen both the departure and appointment of Board Directors. He welcomed Lisa Oakes as the newest Director. He advised that the year ahead would see the departure of Board Directors at the end their term and that the LEP Nominations Committee were considering succession planning arrangements and a recruitment process to appoint replacement Board Directors.

He further commented in regard to the following areas, providing a summary of the current position:

- Refreshed membership of the Employment and Skills Board;
- Completion of the Local Industrial Strategy;
- Work of the Business Cell during the pandemic;
- Investment Programmes – Local Growth Fund, Getting Building Fund and Town Deals
- Floating Offshore Wind Bid;
- Activities in Space – Goonhilly and Spaceport;
- Forthcoming G7 Summit in Cornwall and United Nations Climate Change Conference in Scotland.

He expressed his thanks to LEP Board Directors and the LEP Executive for their work over the last 12 months.

3. Performance Overview

(Agenda No. 3)

The Head of LEP Commissioning provided an overview of LEP achievements and performance over the last 12 months with specific reference to the following areas of activity:

- Endorsement of the Local Industrial Strategy;
- Impact of COVID-19 on the Cornwall and Isles of Scilly economy;
- Details of the 5 point recovery plan;
- Details of business support investment;
- Details of employment and skills support;
- Capital investment from Government on the Getting Building Fund;
- Local Growth Fund Programme;
- Enterprise Zone Activity – Aerohub and Marine Hub;
- Town Deals;

- CloS Investment Fund;
- ESIF;

The Head of LEP Commissioning made specific reference to the finance overview – 2019/20 Accounts which provided an opportunity to highlight the income and revenue expenditure of the CloS LEP.

4. Q & A Session (Agenda No. 4)

The Chair advised that several questions had been received, during the meeting the responses to a number of questions were provided, however, due to time constraints it was not possible to respond to all questions in full during the meeting. The Chair confirmed that full details of all the questions received and the full responses would be published to the LEP website.

5. A Look Ahead (Agenda No. 5)

The Head of LEP Commissioning provided details of the roadmap for the year ahead and the activities planned for the next 12 months.

A short video was shown showcasing the schemes and projects supported by the Cornwall and Isles of Scilly Local Enterprise Partnership.

The Chair thanked LEP Board Directors for attending the Annual General Meeting.

The meeting closed at 11.30am.

A recording of the meeting can be viewed at the following link:-

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGY5ZDc5MjQtMDUxYi00OGMxLWExMzUtYWZiM2Q4ZDQ5NDdh%40thread.v2/0?context=%7b%22Tid%22%3a%22efaa16aa-d1de-4d58-ba2e-2833fdffd29f%22%2c%22Oid%22%3a%22fa9d3751-6eb5-4308-b8c3-006db67ed9ac%22%2c%22IsBroadcastMeeting%22%3atrue%7d