

GREATER LINCOLNSHIRE LEP DEFENCE AND SECURITY ADVISORY BOARD

*The Orange Room, Think Tank, Ruston Way,
Lincoln, LN6 7FL and via Microsoft Teams*

Thursday, 10th February 2-4pm

Paper 0

Time	Item	Lead	Status
1400	1 Welcome and Apologies - Declaration of Interests	Chair / All	
1405	2 Defence Sector proposition	Chair / Karen Seal / Nick Smillie	
1415	3 Defence and Security Network and Regional Defence & Security Cluster update - Feedback from Board on initial plan - Greater Lincolnshire Defence & Security Network (GL DSN) Launch event - Allocation of responsibilities - Funding - Governance	Chair / All Chair / Allison Ballard	
1500	4 Greater Lincolnshire Defence & Security Network Inaugural Dinner - Date, locations - Guestlist and Speakers	Chair	
1520	5 Employment & Skills - Task & Finish Working Group	Chair / Ruth Carver	
1535	6 Proposals for Board Membership - Tom Marsden (Lincoln College) - Simon Bird (ABP) - Chris Jones (Meta Mission Data) - Richard Edwards (EWS)	Chair	
1540	7 Review of Minutes & Actions	Chair / All	
1550	8 AOB - COVID-19 Intelligence gathering - SME Market Place	All Cllr Richard Davies	
1600	Meeting close Date of next meeting: 10th May 2022 (2-4pm)	Chair	

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Attendees: Julian Free (Chair), Alison Ballard, Tony Burnell, Cllr Richard Davies, Harry Leyland, Kevin Longman, Mark Lorrیمان-Hughes, Dominic Smith, Karen Seal, Nick Smillie

Apologies:

To be confirmed: Nicholas (Flash) Gordon, Kelvin Truss, Andy ‘Chas’ Dickens

Officers: Ruth Carver, Amy O’Sullivan, Caroline Illingworth, James Baty

For Agenda Items:

1. GLLEP Defence & Security Advisory Board: Lincolnshire Regional Defence & Security Cluster Plan Paper.
2. Minutes 2 Dec 21.
3. List of Actions.