



GLLEP APPOINTMENTS COMMITTEE

8TH MARCH 2021 AT 11.00AM

MS Teams Meeting

| Schedule | Item and brief description | Lead | Access/Circulation |
|-----------------|--|---------------|---------------------------|
| 1 11.00 | Welcome & Apologies (5 mins) | Chair | |
| 2 11.05 | Actions from the previous meeting (10mins) | Chair/CEO | Attached |
| 3 11.15 | Equality and diversity Draft Action Plan (20mins) | Dean Fathers | Attached |
| 4 11.35 | Board Strategy & Governance session findings (20mins) | Pat Doody/CEO | Attached |
| 5 11.55 | Review of Board balance, attendance & Co-Opted Director review (20mins) | Chair | |
| 6 12.15 | Recommendations for Company Boards & SAB's - Nominations for Growth Hub Chair and VC / Ratification of Investment Board members (10mins) | Chair | Attached |
| 7 12.25 | Approach for attracting new VE & F&A board members (10mins) | Chair/CEO | Verbal |
| 8 12.35 | Considerations for new company members from Rutland and North/ NE Lincolnshire areas (10mins) | Chair/CEO | Attached/Verbal |
| 9 12.45 | Any Other Business | All | Verbal |

Attendees: Gary Headland, Pat Doody, Sarah Louise Fairburn, Dean Fathers, Debbie Barnes

Apologies: Cllr Philip Jackson

LEP Exec: Ruth Carver, Kate Storey