



# LEP DEFENCE AND SECURITY BOARD

Thursday, 13<sup>th</sup> May 2021 at 10.00am

Via MS Teams

# Paper 0

Item	Lead	Status
<b>1 Welcome and Introductions</b>  (All members to be prepared to give a quick 2-minute self-introduction.)	Chair / All	
<b>2 Confirm Vision &amp; Mission</b>	All	
<b>3 Review of Tasks</b>	Chair / All	
<b>4 Task Prioritisation</b>	Chair / All	
<b>5 Define Board KPIs</b>	Chair / All	
<b>6 Budget Update</b>	Chair	
<b>7 Any Other Business</b>	All	

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## Attendees:

Julian Free (UoL), Alison Ballard (BAE Systems), Suraya Marshall (RAF Cranwell), Kevin Longman (Northrop Grumman Corporation), Harry Leyland (Leonardo), Dominic Smith (Eagle Eye Innovations), Tony Burnell (Metis Aerospace Ltd), Tom Marsden (Lincoln College), Kelvin Truss (Lockheed Martin UK), Steve Kilvington (RAF Waddington), Cllr Richard Davies (LCC), Flash Gordon (Tepidoil)

**Apologies: None**

**Officers:** Ruth Carver, Sue Groves (Note Taker)