

Present

LEP Board Directors / Members

- Nick Worboys - Acting Chair
- Dean Fathers
- Cllr Colin Davie

Confirmed Apologies

- Ursula Lidbetter
- David Dexter
- Pat Doody
- Cllr Barry Dobson
- Cllr Richard Metcalf

Observers

- Richard Frogson - Wilkin Chapman Llp

LEP Executive

- Ruth Carver
- Kate Storey
- Laura Spittles

Actions

LEP Articles of Association - Nick Worboys

The LEP Chair Ursula Lidbetter was unable to attend the meeting and Nick Worboys was selected and voted in from the Company members to Chair the meeting in her absence. NW welcomed the attendees and gave a brief overview of the structure of the meeting.

The Greater Lincolnshire LEP Board of Directors' brought a resolution proposing changes to comply with the outcome from the National LEP Review. This has been driven by the requirement for greater transparency, a strong independent legal personality, and changes to the governance/balance of LEP Boards of Directors.

It was noted that the Articles of Association contained some typing errors. KS to amend and send to Richard Frogson for filing with Companies House and uploading to the LEP website.

A vote was carried out in the meeting and added to the proxy votes already received to adopt the new constitution:

1. Nick Worboys (Private)	Votes 2 (Member & Director)
2. Dean Fathers (Public)	Votes 1
3. Colin Davie (Cllr) (Public)	Votes 1
4. Chris Baron (Private)	Votes 2 (Member & Director)
5. Gary Headland (Private)	Votes 2 (Member & Director)
6. Simon Beardsley (Private)	Votes 1
7. Andrew Stephenson (Private)	Votes 1
8. Steve Hughes (Private)	Votes 1
9. Michael Cooper (Cllr) (Public)	Votes 1
10. Richard Wright (Cllr) (Public)	Votes 1

The meeting was declared Quorate: (9 minimum members to include proxy voters). The resolution was passed and adopted by the Company Members.

KS