

Greater Lincolnshire LEP Manufacturing Board Meeting

6th December 2017

10.00am to 12.00noon

The Boardroom, Lancaster House, 36 Orchard Street, Lincoln, LN1 1XX

Paper 0- Agenda

Time	Item and brief description	Lead	Access/Circulation
9.45am	Refreshments		
10.00	1 – Welcome, Apologies, Declarations of Interest <ul style="list-style-type: none"> • Minutes and actions from the last meeting • Directors business 	Chair	Attached
10.10	2 – Appointment of Vice Chair		Discussion
10.15	3 – Support Programme Update	Samantha Harrison	Verbal
10.30	4 – Manufacturing Strategy Refresh	Samantha Harrison/Kevin Ross	Verbal
11.15	5 –International Supply Chain Opportunities	Kevin Ross	Presentation
11.30	6 – Manufacturing Growth Programme Update	Dean Barnes	Presentation
11.40	7 – Industrial Strategy	Ruth Carver	Verbal
11.50	8 – Any Other Business	All	

Attendees:

Angela Borman – Siemens

Darren Joint – Viking Signs

David Earnshaw – Parkinson Harness Technology

Dean Barnes – Economic Growth Solutions

Garry Wilkinson – Nat West Bank

Katie Hedges – HCF CATCH Ltd

Kay Pryszlak – Bernard Holmes Precision Ltd

Richard Allarton – University of Lincoln School of Engineering

Sam Fells – Microcapture

Neil Main – Micrometrics

Edward Tong – Tong Engineering

Mike Hague-Morgan – Autocraft Drivetrain Solutions Ltd

LEP Officers:

Kevin Ross

Ruth Carver

Samantha Harrison

Apologies Received:

Helen Doughty – SHD Composites

Paul Taylor – Dynex

Steve Middlebrough – Siemens

Not Responded:

Barry Jackson - Bifrangi

Ray Newell – Oakwell Consultants

Date of Next Meeting : To be arranged