

EXECUTIVE BOARD

AGENDA

Thursday 21st September 2023 4pm – 6pm via MS Teams

Open	meeting			
Item	Subject	Lead	Appendices/ Links	Report status/timing
1	Introduction			
2	Apologies			
3	Declarations of Interest	Alun Dogoro		5 mins
4	Minutes from previous meeting/matters arising	Alun Rogers	Item 4: Minutes	3 1111115
5	Chair's update	Alun Rogers		10 mins
				15 mins
Strate	gy/CEO update		·	
6	Future LEP Arrangements	Alun Rogers	Item 6: Future LEP	Presentation &
		Darryl Eyers	Arrangements	discussion
		Angela Glithero		
				25 mins
7	Any Other Business	All		5 mins
				30 mins