Monday 8th June 2020, 09:00 to 11:00

Zoom Online Meeting

**AGENDA**

| **Item** | **Time** | **Subject** | **Lead** | **Attachments / Comments** |
| --- | --- | --- | --- | --- |
|  | 09:00 | **Welcome**   * Welcome and declaration of interests | Miles Adcock |  |
|  | 09:05 | **Minutes of Last Meeting**   * Outstanding action items included below | Miles Adcock |  |
|  | 09:10 | **Success Essex Board**   * Discussion on the role the board needs to play to help develop the Essex Economy. * How can the board make best use of its members and what role should they have? | Miles Adcock / All |  |
|  | 09:50 | **Missions Action Planning**   * Discussion on how to take forward Mission activity. * How does the board want to prioritise projects? | All | Attach List of Emerging Projects |
|  | 10:10 | **Success Essex Comms Strategy**   * Communications regarding funding/endorsing of projects. | All |  |
|  | 10:30 | **SELEP Sector Support Fund**   * To confirm SEB’s view on the ranking of these projects | Tristan Smith / All |  |
|  | 10:35 | **SELEP**   * Update for Friday June 12th Strategic Board Meeting * SELEP Funding update LGF/GPF impacts on Essex. | Suzanne Bennett | SELEP papers expected 05/06 |
|  | 10:50 | **AOB** | All |  |
|  | 11:00 | Meeting Close | Miles Adcock |  |

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| **Actions from Minutes of previous Meetings:** | | **Responsible** | **Status** |
|  | Cllr Ball to attend a joint mission Leads meeting in order to share further details on the ‘Electrifying Essex’ initiative. | Secretariat | Ongoing |
|  | Set out LA structures / plans / links to SELEP / funding flow chart | Secretariat | Ongoing |
|  | Present how it works in local government and how to influence the system to best effect for the board | Secretariat | Ongoing |
|  | Each member to consider how each mission fits in with their business or professional knowledge and feedback to Mission Leads | Members | Ongoing |
|  | Secretariat and Mission Support to map these ideas and find cross overs – to discuss at next Mission Leads call next week | Secretariat & Mission Leads | Done |
|  | Richard as the Resilient Mission Lead to coordinate Bradwell B consultation and feedback to board for comments prior to delivery by July 1st | Richard Davidson SELEP and Secretariat | Ongoing |
|  | Cllr Tony Ball to send out further details on Electrifying Essex to board | Cllr Ball | Ongoing |
|  | Cllr Tony Ball will take David Rayner’s request on the Army & Navy Task force back to Cllr Bentley | Cllr Ball | Ongoing |
|  | Lara will send the link to the PowerBi Dynamic Assets database | Lara Fox | Ongoing |
|  | Secretariat to arrange Comms meeting between Miles, Cllr Goldman, Kirstie, and secretariat | Secretariat | Done |
|  | Suzanne to keep board informed as more information comes to light on SELEP funding allocation and East of England Recovery Strategy | Suzanne Bennett | Ongoing |