Monday 28th September 2020, 17:30 to 19:30

Microsoft Teams Online Meeting

**AGENDA**

| **Item** | **Time** | **Subject** | **Lead** | **Attachments / Comments** |
| --- | --- | --- | --- | --- |
|  | 17:30 | **Welcome**   * Welcome and declaration of interests | Miles Adcock |  |
|  | 17:35 | **Minutes of Last Meeting**   * Outstanding action items included below | Miles Adcock |  |
|  | 17:40 | **Commitment to Pipeline Development**   * ECC Update * District Updates | LA Reps |  |
|  | 17:55 | **Bradwell B’s Strategy for Business Engagement**   * Skills and Supply Chain | Rep from CGN Bradwell - TBC |  |
|  | 18:20 | **Freeports – Developing a freeport bid for Harwich** | George Kieffer – Chair of Freeport Bid Project Board |  |
|  | 18:45 | **Lessons Learned from Opportunity South Essex** | Perry Glading - Chair of OSE |  |
|  | 19:05 | **SELEP Strategic Board Update + SELEP Business Support Fund**   * Update | Suzanne Bennett | Board papers to follow |
|  | 19:20 | **2021 Meetings**   * Frequency, Virtual/In person, Times | Secretariat |  |
|  | 19:25 | **OAB** | All |  |
|  | 19:30 | Meeting Close | Miles Adcock |  |

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| **Actions from Minutes of previous Meetings:** | | **Responsible** | **Status** |
|  | 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 |
|  | Suzanne to keep board informed as more information comes to light on SELEP funding allocation and East of England Recovery Strategy | Suzanne Bennett | Ongoing |
|  | ECC to produce a draft website outline by next meeting | Secretariat | Done |
|  | ECC to present the board with a collated list of priority projects (from both County and LA) at next board. | Secretariat | Done |
|  | Arrange meeting focused on BEST Growth Hub (Jon Birkett) | Secretariat | Ongoing |
|  | Further discussion will be had by Secretariat on how to also have news on Private sector investment happening across the county, as this will show how dynamic the county is. | Secretariat | Ongoing |
|  | Create videos with Mission Leads to give overview on each mission | Secretariat | Ongoing |