



OxLEP Annual General Meeting (AGM) 2023
19th September 2023
7:15pm – 7.30pm

VENUE
MS Teams

MINUTES

Board Directors Present:	Alistair Fitt (Chair - AF), Nigel Tipple (NT), Ariana Adjani (AA), Cllr David Rouane (DR), Cllr Andy Graham (AG), Angus Horner (AH) Stephen Gifford (SG), Jennifer Schivas (JS), Cllr Liz Leffman (LL), Cllr Barry Wood (BW), Peter Nolan (PN), Jacqui Canton (JC), Miranda Markham (MM), and Jayne Norris (JN)	
Board Directors Apologies:	Wendy Hart (WH), Patrick Grant (PG), Cllr Susan Brown (SB), Cllr Bethia Thomas, Alexander Reip (AR) and Rachel White (RW)	
Minutes:	Sadie Patamia (SP)	
In attendance:	Richard Byard (RB), Sebastian Johnson (SJ), Lyn Davies (LD), Emily Manser (EM) Lorna Baxter (LB)	
Item	Action	
Apologies and Declarations of Interest		
None		
Minutes		
Minutes: Minutes of the AGM of 13 th September 2022, approved by the Board 13 th December 2022.		Noted
Resolution 1 – To receive and adopt the accounts for the year ended 31st March 2023		
Members agreed to adopt the accounts.		Agreed
Resolution 2 – To note the appointment of Directors to the Company following resignations, as follows:		
<ul style="list-style-type: none"> • Cllr Bethia Thomas as a nominated Local Authority Director • Stephen Gifford as an appointed Private Director • Alexander Reip as an appointed Private Director • Jenifer Schivas as an appointed Private Director • Rachel White as an appointed Private Director 		
replacing:		
<ul style="list-style-type: none"> • Cllr Emily Smith (resigned 13 December 2022) • Jeremy Long (resigned 7 March 2023) • Penny Rinta-Suksi (resigned 4 September 2023) • Phillip Southall (resigned 4 September 2023) 		
The appointments and resignations/retirements were noted		Noted