



**Programme Board**  
**27 February 2018**  
**16:00 – 18.00**

**VENUE**

OxLEP Ltd, First Floor, Jericho Building, Activate Learning – City of Oxford College,  
Oxpens Road, Oxford, OX1 1SA

**AGENDA**

1	<b>Welcome and Introductions – 15 mins</b> <ul style="list-style-type: none"><li>• Declarations of Interest</li><li>• Register of Interests</li><li>• Apologies for Absence</li><li>• Minutes of previous meeting</li><li>• Governance update</li></ul>
2	<b>Confidential LGF3 Change Requests (exempt information<sup>1</sup>) – 50 mins</b> <ul style="list-style-type: none"><li>• Satellite Applications Catapult - Disruptive Innovation for Space Centre</li><li>• Activate Learning – City Centre Conferencing and Hospitality Training</li><li>• Oxfordshire County Council – Access to Headington Transport scheme</li></ul>
3	<b>Programme reports – 45 mins</b> <ul style="list-style-type: none"><li>• LGF quarterly reporting spreadsheet (exempt information<sup>1</sup>)</li><li>• LEP Operating Plan - January 2018</li><li>• LEP Operating Plan – 2018-19 (exempt information<sup>1</sup>)</li><li>• Confidential LGF3 Update (exempt information<sup>1</sup>)</li></ul>
4	<b>AOB - 10 mins</b>
<b>Date of next meeting: 29<sup>th</sup> May 2018, 4pm to 6pm, OxLEP offices.</b>	