



## Directors Board Meeting No: 14

6<sup>th</sup> March 2018

5:00 – 7:30pm

### VENUE

**BBL Stem Centre/ The Technology Campus, Cuddesdon Way, Oxford OX4 6HN  
(Room P101)**

### AGENDA

	17.00	<b>Extraordinary General Meeting - To be held Before Directors Board Meeting</b> <ul style="list-style-type: none"> <li>• Resolution sent under separate cover</li> </ul>
1.	17.10	<b>Welcome, Apologies and Declarations of Interest</b> (Directors are asked to note the Declaration of Interest Register) Declarations: Apologies:
2.	17.15	Minutes <ul style="list-style-type: none"> <li>• <b>Minutes of Board Meeting 13 (05/12/17)</b></li> <li>• <b>Nominations and Personnel Committee 15/02/18)</b></li> <li>• <b>Minutes of the Finance and Audit Committee (27/02/18)</b></li> </ul>
<b>Items for Decision</b>		
3.	17.20	Papers for approval as detailed (Committee/Sub-Group recommendation*) <ul style="list-style-type: none"> <li>• 3a - Changes to Non-Executive Board Directors* (AL/NT)</li> <li>• 3b- CEO's Report (NT) <ul style="list-style-type: none"> <li>○ Annex 1 Operating Plan* (PR-S)</li> <li>○ Annex 2 Finance Update* (RG)</li> <li>○ Annex 3 Q3 LGF Data reporting* (PR-S)</li> <li>○ Annex 4 Communications Update (NT)</li> </ul> </li> </ul> <p><b>Confidential Papers for approval as detailed (Exempt Information<sup>1</sup>)</b></p> <ul style="list-style-type: none"> <li>• 3c - Budget Forecast and Operating Plan 2018/19* (JL/RG)</li> <li>• 3d - LGF 3 Programme – Project Change Request* (PRS/NT)</li> </ul>
4.	17.25	<b>Confidential Paper (Exempt Information<sup>1</sup>)</b> Didcot Growth Accelerator Enterprise Zone - Investment Programme (Cllr M Barber/AG)
<b>Items for Discussion</b>		
5.	17.40	Local Plan Consultation Statement of Common Ground MOU Requests (NT) <ul style="list-style-type: none"> <li>○ Annex 1 Vale of the White Horse</li> <li>○ Annex 2 South Oxfordshire</li> </ul>

6.	17.50	<p>Housing and Growth Deal Commitments</p> <ul style="list-style-type: none"> <li>• 6a -Government Update - MHCLG/BEIS Officials (Verbal update – TBC) <ul style="list-style-type: none"> <li>○ Industrial Strategy – Local Industrial Strategy</li> </ul> </li> <li>• 6b- Local Industrial Strategy Response (NT/AG/RB) <ul style="list-style-type: none"> <li>○ Annex 1 Local Industrial Strategy Response</li> </ul> </li> <li>• 6c- Productivity Stream Progress to date (AG/RB)</li> </ul>
7.	18.15	<p>Governance and Transparency Review (NT/RG/JL)</p> <ul style="list-style-type: none"> <li>○ Annex 1 - Assurance Framework 2018</li> </ul>
8.	18.45	<p>Sub-Group Briefing</p> <ul style="list-style-type: none"> <li>• 8a - Skills Board – Adrian Lockwood Chair</li> <li>• 8b - Transport – Phil Southall Chair (Verbal Update)</li> </ul>
9.	19.25	<p>AOB</p> <ul style="list-style-type: none"> <li>• None Notified</li> </ul>

**Dates of future meetings:**

- 12<sup>th</sup> June 2018: Venue -Activate Learning,
- 18<sup>th</sup> September 2018: Venue – TBC,
- 11<sup>th</sup> December 2018: Venue- TBC,
- 12<sup>th</sup> March 2019: Venue TBC