



Directors Board Meeting No: 11

20th June 2017

5:00 – 7:00pm

VENUE

Room DG01, Activate Learning – City of Oxford College,
Oxpen's Road, Oxford, OX1 1SA

AGENDA

1.	5.00	Apologies and Declarations of Interest (Directors are asked to note the Declaration of Interest Register)
2.	5.05	Minutes <ul style="list-style-type: none"> • Minutes of Board Meeting 10 (07 March 2017) • Minutes of the Finance and Audit Committee (23 May 2017) • Minutes of the Nominations and Personnel Committee (25 May 2017)
3.	5.10	EZ Marketing and Progress Presentation – Chris Hale
Items for Decision – Board Directors in attendance only for Item 5		
4.	5.25	Budget and Draft Financial Statements Annex 1 – Forecast Budget 2017/18 – 2019/20 Annex 2 – Draft Financial Statements 2016/17
5.	5.40	Operational Review and Staffing Changes (Confidential) <ul style="list-style-type: none"> • Annex 1 – OxLEP Organogram • Annex 2 – New Posts and Contracts • Annex 3 – Staff Cost of Living Award • Annex 4 – Staff Re-grading • Annex 5 – Performance Award
6.	5.55	CEO's Paper <ul style="list-style-type: none"> • Annex 1 Operating plan Outturn 2016/17 • Annex 2 Financial outturn position 2016/17 • Annex 3 Programme Board ToR • Annex 4 Communications Strategy update • Annex 5 Saietta Loan Agreement Variation
7.	6.05	LGF 3 Programme Agreement (Commercial in Confidence)
8.	6.20	Innovation Strategy Agreement <ul style="list-style-type: none"> • Innovation Strategy • Science Innovation Audit • Innovation Spaces Report

Items for Information		
9.	6.35	Oxford – Cambridge Corridor <ul style="list-style-type: none">• NIC Submission- Update presentation• Oxis Strategy Stage 1 – Update
10.	6.50	AOB - Timing of future Board meetings

Dates of future meetings:

12th September 2017, 17:00 – 19:00
5th December 2017, 17:00 – 19:00
6th March 2018, 17:00 – 19:00