

OxLEP EGM Meeting
6th March 2018
17.00 – 17.10

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

MINUTES

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| Board Directors Present: | Jeremy Long (Chair), Alistair Fitt (AF), Cllr Bob Price (BP), Cllr Ian Hudspeth (IH), Cllr Barry Wood (BW), Bob Bradley (BB), Nigel Tipple(NT), Penny Rinta-Suksi (PRS), Richard Venables (RV), Cllr James Mills (JM), Phil Southall (PS), Sally Dicketts (SD), Adrian Lockwood (AL) |
| Board Directors Apologies: | Cllr Matthew Barber (MB), Cllr John Cotton (JC), Ian Walmsley (IW), Phil Shadbolt (PSh) |
| Minutes: | Sadie Patamia (SP) |
| In attendance: | Phil Clare (PC), Lorna Baxter (LB), Kate Jones (KJ), David Clinton (DC), Andrew Down (AD), Chris Hale (CH), Susan Brown (SB), Rob Granger (RG), Richard Byard (RB), Ahmed Goga (AG) |
| Item | Action/Responsible |
| Item 1 - Apologies and Declarations of Interest | |
| Apologies as noted above. | |
| Item 2 – Minutes of the EGM (05/12/17) | |
| Board Directors approved the minutes of the AGM held on 5 th December 2017. | Approved |
| Item 3 - Resolution 1 - To appoint the following as Director Members (Non-Executive) of the Company with immediate effect in accordance with the provisions of the Articles and By-Laws of the Company | |
| <ul style="list-style-type: none"> • Miranda Markham – Oxfordshire Business Representative • Peter Nolan – City of Oxford Business Representative | |
| <p>NT noted the recruitment process and compliance with the Nolan Principles. He advised that all candidates interviewed were of high calibre respectively and therefore in recommending the two preferred candidates to the Board the interview panel and Nominations and Personnel Committee were confident that they would add significant value.</p> <p>Resolution 1 - To appoint the following as Director Members (Non- Executive) of the Company with immediate effect in accordance with the provisions of the Articles and By-Laws of the Company</p> <ul style="list-style-type: none"> • Miranda Markham – Oxfordshire Business Representative • Peter Nolan – City of Oxford Business Representative <p>The meeting closed at 17.12</p> | Approved |