

Member Distribution

James Muir (Chair)	Private Sector Member
Alexa Greaves	Private Sector LEP Board Member
Professor Chris Husbands	Co-opted Private Sector LEP Board Member
Julia Muir	Private Sector LEP Board Member
Laura Bennett	Private Sector LEP Board Member
Lucy Nickson	Private Sector LEP Board Member
Neil MacDonald	Private Sector LEP Board Member
Owen Michaelson	Private Sector LEP Board Member
Peter Kennan	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Tanwer Khan	Private Sector LEP Board Member
Councillor Ann Syrett	Bolsover District Council
Councillor Chris Read	Rotherham Metropolitan Borough Council
Mayor Dan Jarvis	Sheffield City Region Mayoral Combined Authority
Councillor Garry Purdy	Derbyshire Dales District Council
Councillor Julie Dore	Sheffield City Council
Councillor Martin Thacker	North East Derbyshire District Council
Mayor Ros Jones	Doncaster Metropolitan Borough Council
Councillor Tricia Gilby	Chesterfield Borough Council
Councillor Simon Greaves	Bassetlaw District Council
Councillor Sir Steve Houghton CBE	Barnsley Metropolitan Borough Council
Alison Kinna	Co-opted Private Sector Member
Bill Adams	TUC Representative
Professor Koen Lamberts	Co-opted Private Sector Member

A G E N D A

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1	Welcome and Apologies		
2	Declarations of Interest <ul style="list-style-type: none"> • In relation to any agenda item • In relation to any activity since the last formal meeting • In relation to any forthcoming activity 		
3	Notes of Last Meeting		
4	SCR Economic Performance	Mr Felix Kumi-Ampofo	5 - 10
5	LEP Delivery Plan	Mr Felix Kumi-Ampofo	11 - 36
6	Transport Update	Mr Mark Lynam	37 - 50
7	Skills Bank Update	Ms Krysia Wooffinden	51 - 54
8	2018/19 Revenue Outturn	Mike Thomas	55 - 66
9	LGF Programme Outturn	Ms Melanie Dei-Rossi	67 - 78
10	Annual Performance Review	Dr R Adams	79 - 86
11	Overlapping Geographies	Dr D Smith	87 - 98
12	Thematic Board Membership	Dr D Smith	99 - 102
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15	LEP Vice Chair Position	Dr R Adams	113 - 116
16	LGF Q4 Delta Dashboard	Ms Melanie Dei-Rossi	117 - 122
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Any Other Business

Date of next meeting: Monday, 8 July 2019 at 9.30 am

At: 11 Broad Street West, Sheffield S1 2BQ