

Wednesday, 5 January 2022

To: Members of the MCA - Local Enterprise Partnership and Appropriate Officers

NOTICE OF MEETING

You are hereby invited to a meeting of the South Yorkshire Local Enterprise Partnership to be held at **Online**, on: **Thursday, 13 January 2022 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive



You can view the agenda and papers at www.sheffieldcityregion.org.uk or use a smart phone camera and scan the QR code:

Member Distribution

Lucy Nickson (Chair)	Private Sector LEP Board Member
Neil MacDonald (Vice-Chair)	Private Sector LEP Board Member
Bill Adams	TUC Representative
Karen Beardsley	Private Sector LEP Board Member
Joe Chetcuti	Private Sector LEP Board Member
Michael Faulks	Private Sector LEP Board Member
Dan Fell	Doncaster Chamber
Angela Foulkes	Private Sector LEP Board Member
Councillor Terry Fox	Sheffield City Council
Alexa Greaves	Private Sector LEP Board Member
Peter Kennan	Private Sector LEP Board Member
Mayor Dan Jarvis MBE	SCR Mayoral Combined Authority
Mayor Ros Jones CBE	Doncaster MBC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Professor Dave Petley	University of Sheffield
Councillor Chris Read	Rotherham MBC
Gemma Smith	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Cathy Travers	Private Sector LEP Board Member

MCA - Local Enterprise Partnership

Thursday, 13 January 2022 at 11.00 am

Venue: Online

**SOUTH YORKSHIRE
BUSINESS**



**LOCAL
ENTERPRISE
PARTNERSHIP**

Agenda

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1.	Welcome and Apologies	Lucy Nickson	
2.	Declarations of Interest <ul style="list-style-type: none">In relation to any agenda itemIn relation to any activity since the last formal meetingIn relation to any forthcoming activity	Lucy Nickson	
3.	Notes of Last Meeting held on 4 November 2021	Lucy Nickson	5 - 16
Strategic Development			
4.	The Synergy Project (MIT REAP)	Felix Kumi-Ampofo	17 - 84
5.	Innovation Board for South Yorkshire	Andy Gates	85 - 90
6.	Economic Summit for South Yorkshire	Andy Gates	91 - 94
Governance			
7.	Governance Report on Membership	Dr Ruth Adams	95 - 98
For Information			
8.	Mayoral Update	Mayor Dan Jarvis	99 - 102
9.	Chief Executive's Update	Dr Dave Smith	103 - 104
Date of next meeting: Thursday, 10 March 2022 at 11.00 am At: Online			