

Growth Hub Board Meeting

25th June 2024

Agenda

Item no.	Item	Lead	Verbal or Attached
1.	Welcome and Introductions	Chair	Verbal
2.	Declarations of Interest	Chair	Verbal
3.	Minutes of the Previous Meeting	Chair	Attached
4.	Voice of Business Update	Emma Panter	Verbal
5.	Core functions – Growth Hub	Jennifer Thomas	Verbal
6.	Round Table Updates – Business Intelligence	Chair	Discussion
7.	Economic Strategy Refresh	Paul Thompson	Verbal
8.	Growth Hub Performance Update and Priorities	Ruth Roan	Attached & Presentation
9.	Board Membership	Chair/ Ruth Roan	Verbal
10.	AOB	Chair	Verbal

Future Meeting Dates:

18th September 2024 12-1.30pm (In Person) – Vulcan Works, Loake Room

13th November 2024 12-1.30pm (Virtual)

15th January 2025 12-1.30pm (In Person) - TBC

12th March 2025 12-1.30pm (Virtual)