

Growth Hub Board Meeting

18th September 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. | Future Growth Hub Board & Relationship with Business Board | Chair/All | Verbal |
| 5. | Round Table Updates – Business Intelligence | Chair | Discussion |
| 6. | Growth Hub Performance Update and Priorities | Ruth Roan | Attached |
| 7. | AOB | Chair | Verbal |

Future Meeting Dates:

13th November 2024 12-1.30pm (Virtual)

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

12th March 2025 12-1.30pm (Virtual)