

**LLEP Innovation Board**  
**Tuesday 17<sup>th</sup> March 2021 14.00 – 16.00**  
**TEAMS meeting**

---

**AGENDA**

TIME		ITEM	REPORT	DECISION / INFORMATION	LEAD
14.00	1.	Welcome (and your vision for the Innovation Board)	Verbal		Chair
	2.	Declarations of Interest	Verbal		All
14.15	3.	Round table introductions	Verbal		Chair/all
14.15	4	Membership and Terms of reference	Paper A Information Pack	Information	All (Information pack)
14.25	5.	Brief presentation on Leicestershire's innovation journey so far	Presentation		Julian Bowrey
14.35	6	Round table discussion The role of the innovation board in driving our Beacons and Bootstraps approach to innovation in Leicestershire.	Information Pack	Round table discussion	Jen Fensome / Julian Bowrey
15.20	7	Round up of key topics discussed and next steps, including integration into ERP ideas chapter			Rachel Granger
15.35	8	Future meetings of the innovation board, Innovation week and related promotions			Sue Tilley
15.50	9	Any other Business	Verbal	Information	All



Future meeting dates:

Wednesday 21 <sup>st</sup> June 2021	2pm to 4pm	Innovation Week Innovation Summit Innovation Awards 22 <sup>nd</sup> June 2021
Wednesday 22 <sup>nd</sup> September	2pm to 4pm	
Wednesday 8 <sup>th</sup> December	2pm to 4pm	

The meeting will be recorded