



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

Solent LEP 2014/15 Annual General Meeting (AGM)

Friday 23rd January 2015

10.30am - 12.30pm

Solent Hotel, Rookery Avenue, Whiteley, Fareham, Hampshire, PO15 7AJ

Item	Title	Time
1.	Arrival and Registration	10:00 - 10:30
2.	Welcome and Introductions - Anne-Marie Mountifield, Solent LEP Chief Executive	10:30 - 10:35
3.	Overview of work of the Solent LEP 2014 - Gary Jeffries, Solent LEP Chairman	10:35 - 10:50
4.	Solent LEP Finance Overview - Chris Ward, Head of Finance & S151 Officer, Portsmouth City Council	10:50 - 11:00
5.	Key note: "Anchoring the Solent Economy: Safeguarding the future of our Marine and Maritime Sector" - Brian Johnson , Chairman, Solent Marine and Maritime Steering Group	11:00 - 11:20
6.	Key note: "Growth Through Innovation" - Professor Don Nutbeam, Solent LEP Higher Education Director	11:20 - 11:40
7.	Panel Q&A and discussion session for company members	11:40 - 12:00
8.	Resignation of Solent LEP directors and consideration of 3 resolutions: <ul style="list-style-type: none">• Being a P Member, re-appoint the current "P" directors as "P" directors following their resignation• Being a B Member, re-appoint the current "B" directors as "B" directors following their resignation• Being and H Member, re-appoint the current "H" director as "H" directors following their resignation	12:00 – 12:30
9.	<ul style="list-style-type: none">• AGM close and Networking opportunity for company members and directors/Refreshments	12.30

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