



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

Solent LEP 2017/18 Annual General Meeting (AGM)

Wednesday 7th March 2018

10.00am - 12:30pm

Arundel Suite, 1st Floor, Solent Hotel, Rookery Avenue, Whiteley, Fareham, Hampshire, PO15 7AJ

Item	Title	Time
1.	Arrival and Registration	10:00 - 10:30
2.	Welcome and Introductions - Gary Jeffries, Chairman, Solent LEP	10:30 - 10:35
3.	Solent LEP Annual Review - Anne-Marie Mountifield, Solent LEP Chief Executive to include: <ul style="list-style-type: none">• Case Study: Supporting High-Growth SMEs - Douglas Rotberg, The Motorists Organisation• Economic Impact of Solent Universities - Professor Pal Ahluwalia, Pro Vice-Chancellor (Research & Innovation), University of Portsmouth	10:35 - 11:10
4.	Finance Summary - James Fitzgerald, Portsmouth City Council	11:10 - 11:20
5.	Local Industrial Strategy and new vision for the Solent - Gary Jeffries, Chairman, Solent LEP to include: <ul style="list-style-type: none">• Discussions and feedback - all LEP Members	11:20 - 12:00
6.	Consideration of resolutions as notified on notice of AGM and explanatory memorandum - Introduction by Crispin Dick, Solent LEP Company Secretary, and Gary Jeffries, Chairman Solent LEP followed by LEP Member votes	12:00 -12:30
7.	Meeting close for open discussion/networking with LEP Board and Members	12:30