



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

Solent Local Enterprise Partnership Meeting of the Board of Directors

Held on Friday 15 January 2021 at 12:00 - 13:00 convened electronically over video conference

Present	In Attendance
Brian Johnson (Chair)	Richard Jones (LEP Executive)
Anne-Marie Mountifield (Chief Executive)	Nicola Twiddy (LEP Executive)
Chris Hammond	Crispin Dick (Company Secretary)
Dave Stewart	Chris Ward s151 Officer (Accountable Body)
David Youngs	Elizabeth Goodwin Chief internal Auditor (Accountable Body)
Gerald Vernon-Jackson (until 12:30)	
Graham Galbraith	
Jo Sawford	
Judith Grajewski	
Kevin George	
Nick Loader	
Paula Swain	
Rachael Randall	
Seán Woodward	
SJ Hunt	

Item		ACTION
1.	<p>Welcome and Introduction Brian Johnson welcomed all to the meeting and apologised for the need for this meeting as the Board were not quorate at the last meeting in December 2020 when discussing the "P" Director Retirements by Rotation. The matter needed to be considered ahead of the next board meeting due to the need to prepare the resolution and member packs for the AGM in March 2021.</p> <p>Apologies for Absence No apologies were received to note for the meeting.</p> <p>Declarations of Interest Dave Stewart - Item 2 - Board Director Retirements in 2021 Seán Woodward - Item 2 - Board Director Retirements in 2021 Judith Grajewski - Cabinet Member at Hampshire County Council for noting only.</p>	
2.	<p>Governance Update – Board Director Retirements in 2021</p> <p>In relation to P Directors, in December 2020 the Board agreed that (subject to confirming the intentions of Seán Woodward and Dave Stewart with regards to seeking reappointment) to</p>	

	<p>support the proposal to bring forward a resolution to the Membership with the notice of the AGM to recommend the re- appointment of Director(s) at the meeting, to be decided via a vote at the meeting of the P class of Membership. However, the Board were not quorate for this decision and on this basis were required to consider the matter again.</p> <p>Board Members received an update from the executive and Dave Stewart provided a representation and withdrew from the meeting.</p> <p>The Board considered and agreed a position in relation to the retirement by rotation for Dave Stewart.</p> <p>Dave Stewart returned to the meeting.</p> <p>Seán Woodward provided a representation and withdrew from the meeting.</p> <p>The Board considered and agreed a position in relation to the retirement by rotation for Seán Woodward.</p>	LEP Executive
<p>3. Any other business</p>	<p>The Board received an update in relation to a funding application received under the Solent Prosperity Fund.</p>	

Meeting closed at 13:24