

Oxford Economic Growth Steering Group Meeting – 28th September 2017, 11.30-13.30, Plowman Room, Oxford Town Hall, St Aldate's, Oxford OX1 1BX

Tea and coffee will be available from 11.15am for a prompt 11.30am start. A sandwich lunch is provided immediately after the meeting at 13.30.

Agenda

1. Welcome and apologies 5 mins
2. Minutes of the last meeting, matters arising and short updates - Paper 1 15 mins
 - Capital of Innovation Bid (Anthony Mtitimila)
 - [Smart Oxford Competition](#) (Sebastian Johnson)
 - Transport in the eastern arc (Matt Peachey)
 - Start-up, Grow on and Innovation space (Richard Venables / Dawn Pettis)
3. NIC, Oxfordshire Infrastructure Strategy and Oxford Transport Strategy 40 mins

Bob Price and Matthew Peachey will provide a short update on the National Infrastructure Commission's Oxford to Cambridge Corridor Review and the Oxfordshire Infrastructure Strategy. Martin Kraftl/ Stewart Wilson (Oxfordshire County Council) will present on the emerging Oxford Transport Strategy being updated alongside the Local Plan. This will be followed by an opportunity for questions, comments and discussion.
4. Science and Innovation Audit 30 mins

Nick Scott-Ram and David Hartley will present on the Science and Innovation Audit (SIA) and the links to the wider Innovation Strategy and how the SIA fits into the national picture on SIAs and Industrial Strategy
5. Update from OxLEP 10 mins

Richard Byard / Dawn Pettis will provide an update on the Oxfordshire Local Enterprise Partnership (OxLEP) to include an update on European funding and in particular the Innovation Support for Businesses programme
6. Business Engagement and Events 15 mins
 - Business in Oxford Event – Update on plans for 2018 (Richard Rosser)
 - Venturefest 2017 – report on event held on 21st June (Lynn Shepherd)
 - Oxford Business Forum Events (Tom Morris)
 - Business Engagement Plan (Matt Peachey)
7. AOB, future meeting dates, Items for next meeting 5 mins

Confirmed dates for the Oxford Economic Growth Steering Group below. They all run from 10:00 – 12:00 and will be followed by a sandwich lunch:

 - 7th December 2017

Meetings for 2018 to be set
Offers to host the meetings will be welcomed

Timings are a guide. The meeting will finish at 13.30 followed by a sandwich lunch

Invitees:

CLlr Bob Price, Oxford City Council (Chair)

Richard Venables, ProOxford Group and VSL & Partners (Vice Chair)

Richard Byard, Oxfordshire Local Enterprise Partnership (OxLEP)

Dr Phil Clare, University of Oxford – *apologies given*

Hayley Beer-Gamage, Experience Oxfordshire – *apologies given*

David Hartley, Oxford Brookes University

Grant Hayward, OSEP Board Member and Network Navigator, Social Enterprise OxLEP – *apologies given*

Sebastian Johnson, Oxford Strategic Partnership

Martin Kraftl / Stewart Wilson, Oxfordshire County Council

Llewelyn Morgan, Oxfordshire County Council

Tom Morris, Oxford City Council

Anthony Mtitimila, University of Oxford and OxLEP

Peter Nolan, Oxford BioMedica

Matt Peachey, Oxford City Council

Dawn Pettis, OxLEP

Fiona Piercy, Oxford City Council – *apologies given*

Peter Reynolds, City of Oxford College

Jonathan Riggall, Peter Brett Associates – *apologies given*

Richard Rosser, The In Oxford Group / B4

Dr Nick Scott Ram MBE, Oxford Academic Health Science Network – *apologies given*

Lynn Shepherd, Executive Chair of Venturefest – *apologies given*

Nigel Tipple, OxLEP – *apologies given*

Dr Stuart Wilkinson, University of Oxford