

Oxford Economic Growth Steering Group Meeting

11th December 2014, 10.00am, City of Oxford College, Oxpens Road, Oxford, OX1 1SA

For directions and access information see www.cityofoxford.ac.uk/contact-us-at-City-of-Oxford-College. From the main entrance, please go to the reception to your right in the Dorn Building. You will be welcomed and directed to the meeting room D116 on the first floor.

Agenda

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| 1. Welcome and apologies | 5 mins |
| 2. Minutes of the last meeting and any Matters Arising - Paper 1 | 5 mins |
| 3. Oxford Smart City vision – Papers 2.1 and 2.2
Presentation led by Hugh Aldridge followed by discussion
and agreement of next steps | 35 mins |
| 4. Business Engagement | |
| 4.1 Business Engagement Report (BP) – Paper 3 | 25 mins |
| 4.2 Business in Oxford 2015 Update (RR) | 10 mins |
| 4.3 Oxford Enterprise Week of events (starting with BiO2015
and ending with Venturefest 2015 (LS/RR/SJ) | 5 mins |
| 5. Local Enterprise Partnership update
Presentation by Nigel Tipple, Chief Executive, OxLEP followed by Q&A | 30 mins |
| 6. AOB and Future meeting dates | 5 mins |

Invitees:

Cllr Bob Price, Oxford City Council (Chair)

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

Robyn Bourne and David Hawes, Federation of Small Businesses

Dr Phil Clare*, University of Oxford

Simon Cox, Centrica

Michael Crofton-Briggs, Oxford City Council

David Edwards, Oxford City Council

Prof Alistair Fitt, Oxford Brookes University

Dr Tom Flanagan, Oxfordshire County Council

Ian Francis, City of Oxford College

David Hartley, Oxford Brookes University

Robert Hetherington*, Oxford City Council

Giles Ingram, Experience Oxfordshire

Sebastian Johnson*, Oxford Strategic Partnership

Tom Morris, Oxford City Council

Jonathan Rigall, Peter Brett Associates

Richard Rosser, The In Oxford Group / B4

Nick Scott Ram, Oxford Academic Health Science Network

Lynn Sheppard, Oxford Instruments and Chair of Venturefest

Laurie-Jane Taylor, City Centre Manager (City / County Councils)

Nigel Tipple, Oxfordshire Local Enterprise Partnership

Dr Stuart Wilkinson*, University of Oxford

Dr Hugh Aldridge, Llewelyn Morgan, Andrew Baxter, Bill Imlah, Tony Hart and Bryan Marshall-

*Members of the Smart Oxford Project Board (those marked * are also members of the Project Board)*

The meeting will finish no later than 12.00.