

Oxford Economic Growth Steering Group Meeting

17th June 2014, 14.00 – 16.00, Oxford Brookes University, John Henry Brookes Building Room 301

Purpose of the Steering Group:

To review progress on elements of the action plan, explore new opportunities and update on key strategic plans and projects

Attendees:

Cllr Bob Price, Oxford City Council (Chair)
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 (apologies noted - David Hartley attending)
Dr Tom Flanagan, Oxfordshire County Council (apologies noted – Llewelyn Morgan attending)
Ian Francis, City of Oxford College
Giles Ingram, Experience Oxfordshire
Mark Jaggard, Oxford City Council
Sebastian Johnson, Oxford Strategic Partnership
Tom Morris, Oxford City Council
Richard Rosser, The In Oxford Group / B4
Nigel Tipple, Oxfordshire Local Enterprise Partnership (apologies noted)
Richard Venables, ProOxford Group and VSL & Partners
Dave Waller, Oxfordshire County Council (Invest in Oxfordshire) and Oxfordshire LEP
Dr Stuart Wilkinson, University of Oxford

Additional Attendees and Presenters:

Helen Payne and Chris Rocks, Shared Intelligence
Zelga Anderson Skoll Centre for Social Entrepreneurship, Saïd Business School, University of Oxford
Roberto Daniele, Lead for Oxford Brookes Social Entrepreneur Awards initiative.
Jeff Wilmore, Oxford Brookes University

Agenda

1. Welcome and apologies 5 mins
2. Minutes of the last meeting and any Matters Arising - Paper 1 5 mins
3. Social Enterprise in Oxfordshire – Presentation by Jeff Wilmore & colleagues - Paper 2 20 mins
4. Business Engagement Update 35 mins
 - Business Engagement Framework (TM / HP) – Presentation and Paper 3.1
 - Report on recent engagement and events
 - Leaders Discussion, 3rd March 2014 – key issues and next steps (BP / SJ) – Paper 3.2
 - Business in Oxford 2014 – debrief and plans for 2015 (RR / SJ) – Paper 3.3
5. City Deal, SEP, ESIF Update (NT) – Paper 4 15 mins
6. Smart City – opportunities and options (SJ) – Paper 5 20 mins
7. Action Plan – update and overview (RH) – Paper 6 15 mins
8. AOB and Future meeting dates (10th Sept and 11th Dec 2014) 5 mins

The meeting will finish no later than 16.00. A tour of the new John Henry Building will be available for those able to stay.