



LEP - Sub Committee

LEP - Lancashire Innovation Board

Private and Confidential: No

Date: Monday, 7 June 2021

Membership and Terms of Reference

(Appendix 'A' refers)

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Executive Summary

This report sets out the current membership and Terms of Reference of the Innovation Board.

Recommendation

That the membership and Terms of Reference of the Lancashire Innovation Board as set out in the report are noted.

Background and Advice

On the 23rd June 2020 the Lancashire Enterprise Partnership Board agreed to establish an Innovation Board to hold to account the delivery of innovation activities within the LEP Innovation Plan and set future strategic innovation priorities.

At that meeting the initial membership for the Board was agreed together with the Terms of Reference, a copy of which is attached at **Appendix 'A'**. The Chair and Deputy Chair were subsequently appointed at the first meeting of the Innovation Board on the 24th July 2020.

Appointment of Additional Board members

On the 19th February 2021 the Innovation Board considered a proposal to appoint an additional 3 Board members which (if approved) would bring the membership up to the maximum 15 permitted under the Terms of Reference and give the Board an 8 to 7 female/male gender split, an 8 to 7 private/public sector split with a broad geographic spread across Lancashire. After considering the report the Board agreed to recommend the Lancashire Enterprise Partnership Board to approve the appointment of the following individuals.

- Mike Gibson, Managing Director, Miralis Data limited



- Judson Smythe, Technical Director, MGS Plastics Limited
- Melissa Conlon, Commercial Director, AMRC (NW)

The recommendation was reported to the LEP Board on the 23rd March 2021 (see [item 9 – Governance and Committees](#)) which subsequently approved all the appointments, making the current membership of the Board as set out below.

Graham Baldwin	Chair	UCLan
Claire Whelan	Deputy Chair	(Corporate & Finance)
Tony Attard OBE	Co-opted LEP Member	(Corporate & Manufacturing)
Melissa Conlon	Skills & International Rep	AMRC NW
Rick Holland	UK RI Rep	Innovate UK
Dion Williams	Universities Rep	Lancaster University
Natalie Jones	Research & Science Rep	Engineering & Physical Sciences Council
Jane Binnion	Start-up, Micro & SME Rep	Growing Club Ltd
Jane Dalton	Strategy & Branding Rep	Groundswell Innovation Ltd
Lorna Green	Thematic - Health & Life Sciences	Innovation Agency (AHSN)
Lindsay Roche	Thematic - Energy & Environment	Westinghouse Ltd
Pete Lee	Thematic - Manufacturing & Construction	Victrex Ltd
Michael Gibson	Thematic – Digital and Technology	Miralis Data Limited
Gaynor Dykes	Thematic - Professional & Services	Grant Thornton
Judson Smythe	Thematic – Manufacturing & Construction (additional)	MGS Plastics Limited

Register of Interests

All Board members will be asked to review their current declarations of interest and an updated Register of Interest will be made available to view on the LEP website in due course

List of Background Papers

Paper	Date	Contact/Tel
Lancashire Enterprise Partnership Board agenda/minutes	23 rd June 2020	M Neville 01772 533431

Innovation Board Agenda/minutes	19 th February 2021	M Neville 01772 533431
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Reason for inclusion in Part II, if appropriate

N/A