

WINN Steering Meeting

Monday 7th March 2017

County Hall- Worcester

Attendees:

Greg Smith	F8 Creates
Hamish Gill	F8 Creates
Phoebe Dawson	Worcestershire Business Central
Jack Barnett	Worcestershire LEP
Jess Antley	WCC
Fran Wheatley	WCC
Stuart Wilkes	Sandcastles in Waterfalls
Ian Edwards	Worcestershire LEP
James Silvanus-Davis	F8 Creates
Janet Yates	WCC

Apologies:

Cassie Bray	H & W Chamber of Commerce
Tom Sutton	Harris Brush
Tom Stanhope	Flying Machine Media
Chris Walklett	Worcestershire LEP
Dionne Oliver	QinetiQ
Robin Dickson	QinetiQ
Susan Crow	WCC
Lorna Jeynes	WCC
Paul Rhodes	Green Gorilla Apps

Agenda Item	Discussion	Action
SPACE	<ul style="list-style-type: none"> • Paper to go to LEP. Application to be appraised by LEP Board 22nd May • Jess and Janet working on a feasibility study (requires proper costs) to form input to application. • Jess, Hamish and Janet to visit innovation hubs to benchmark proposed offer. • Timeline- looking at 9-12 months • Stakeholders meeting to take place- showcase what's going on- invites to be sent. • Considering having early champions to attend workshop at Guildhall and have a walk around Copenhagen. • 'Open Worcestershire' concept being developed - meeting at Cathedral planned 	Jess A

	<ul style="list-style-type: none"> Jess met @ Hive who are offering to provide space (Level 0) - a third of the level which is planned to be ready June as a pilot to elements of Copenhagen prior to be up and running. WINN workshops could take place and we could use space to build up a community in the meantime. 	
Mentor Network	<p>PD working with F8 Creates on WBC website. A forum is desired- mentors can answer questions from businesses. Can 'rate' answers so they at the top of page.</p> <p>Key questions/categories questions for mentors. Questions on development are in discussion regarding how much of site is locked down etc. Simple forum and easily managed. Jess & PD to meet to discuss</p>	PD & Jess A
WINN Wednesday	<ul style="list-style-type: none"> 5th April 2017 Knowledge Café Smaller tables/groups. David to facilitate evening. Jess would like to gain some case studies and collaboration stories to come out of WINN Wednesday. 	<p>Jess A</p> <p>ALL</p>
WINN Comms	<ul style="list-style-type: none"> - Looking at having an Event @ the Hive. Looking at early 2018. Guest speakers (Waterstones outreach programme to come along?)- Jess to speak to Hive. <ul style="list-style-type: none"> o Jess A to mock up event plan to present to board - PD suggested having an update on WINN in the WBC newsletter - Instagram competition meeting TBC - Articles are being created weekly. Would like some interview articles from WINN Wednesday (Jess to carry out Interviews at next WINN Wednesday.) - Any contacts welcome for interviews/case studies - Plan to go out to previous WINN members to get feedback - Twitter is working well as the main social media platform currently. - Would like to get WINN involvement out to rest of Worcestershire –roadshows, breakfast 	Jess / Stuart/Fran

	meetings to attend?	
Challenges Update	Jess is going out to Investors. Getting a look and feel of challenge etc.	Jess
AOB	FYI: - Manufacturing/Engineering week in November- opportunity to do workshops around Worcestershire? PD, Jess A to meet with Judith Chadwick	

Next Steering Meeting

22nd May 9.30 – 10.45 Droitwich Room - County Hall

Next Board Meeting

11th April 9.30-10.45 Great Malvern Room- County Hall