

Meeting Overview



Attendees:

Paul Walker - Malvern Instruments
 Ian Edwards - WLEP
 Nigel Hudson - Worcestershire County Council
 Mike Ashton - Chamber of Commerce
 Tim Maxfield - Worcester University
 Jane Holmes - Birmingham Science City / CTB

Alan White - Malvern Hills Science Park / CTB
 Robin Dickson - QinetiQ
 Jessica Antley - Worcestershire County Council
 Dionne Oliver - QinetiQ
 Wendy Garrad - Worcestershire County Council

Apologies: Keith Mowbray - QinetiQ

Action Log

		Comment	Actions For Next Meeting	
1	Vice Chair		➤ Vice Chair to be recommended/appointed.	JA/RD/DO
2	WINN Home Location	The Hive is a strong possibility	➤ Meeting arranged with Sue, Jo and Laura to refine details and finalise proposal. ➤ Aim to have a presence by next meeting	JA
3	WINN Challenge	To be launched at WINN Wednesday	➤ Finalise promotion and details	JA
4	WINN Comms	Stuart Wilkes of Sandcastles and Waterfalls has been appointed to create comms social media platform and content for a new WINN online 'Blog', 'the Conversation'.	➤ Will include: 'thought Leadership', Interviews, 'Advice' ➤ Meet comms staff from each partner and media heads to ensure full roll out. ➤ Mike (HWCC) mentioned Queen Awards explore further contacts and opportunities	JA/SW JA JA/MA
5	KPIS	Dashboard of KPI	➤ Identify KPIs and create dashboard for Partners	JA/RD/DO
6	Mentorship WINN/WBC	To be split into 2 Phases, focus now on Phase 1. Issues raised around legal liability for advice/guidance offered. Also the impact on existing commercial business advisers. To be addressed in paper.	➤ A paper to be issued to Gary Woodman and IE this Friday 16 th September. ➤ Launch Phase 1 (FAQ and on line Q&A functionality) ➤ Potentially establish a seminar day with a pick and mix format. Jane offered to help with ideas	JA/JH JA JA & JH WBC/WI

		<ul style="list-style-type: none"> ➤ WBC and WINN to review ➤ Mentor Network update to be given at next WINN Board. 	<p>NN</p> <p>JA</p>
7	Further EU Funding	ERDF funding to support a business support facility at the Hive and broader WINN Plan.	<ul style="list-style-type: none"> ➤ Talk to ERDF team in WCC <p>JA/RD/DO</p>
8	Angel Network	Update Required.	<ul style="list-style-type: none"> ➤ Identify low-level network aspirations, and talk to Minerva about how we could collaborate with them. <p>JA/MH</p>
9	Inward Investment	Ensure inward investment is fully integrated/informed by WINN. SME Investors looking for some identified themes.	<ul style="list-style-type: none"> ➤ <p>JA</p>

Notes

Jane confirmed with regards to the Midlands Engine Innovation Audit it is going to Government 16/09/2016.

Next Meeting Monday December 12th 2016

Spaces Review

A number of options were considered with the following agreed:

- 1) University Incubator – continue with paper being drafted.
- 2) The Hive – as above – proposal to go forward.
- 3) The Exchange – forward actions
 - a. The Kiln to have space, details to be organised with BT - IE
 - b. Kiln+ proposal to be established – WINN Team

