

Suffolk Business Board Meeting 8 – Agenda 31st July 2025, 1400–1615 – University of Suffolk

Business Board Members

| Name | Role & Organisation | |
|------------------------|---|--|
| Mark Pendlington | Chair | |
| Cllr Matthew Hicks | Leader, Suffolk County Council, and Vice-Chair | |
| Paul Ager | Divisional Port Manager, ABP | |
| Tom Ball | CFO, Ipswich Town FC | |
| Kelly Boosey | Commercial Manager, Oxford Innovation | |
| Peter Brady | CEO, Orbital Group | |
| John Dugmore | CEO, Suffolk Chamber of Commerce | |
| Leanne Gittins | Managing Director, LME Recruitment | |
| Marek Hornak | UoS Pro Vice-Chancellor - Commercial and Academic Partnerships | |
| Oliver Paul | Director, Suffolk Food Hall | |
| Lisa Perkins | Chair, Tech East | |
| Cllr Richard Smith MVO | Deputy Leader and Cabinet Member for Finance, Economic Development and Skills, Suffolk County Council | |
| Cllr Caroline Topping | Leader, East Suffolk District Council | |

R = joining remotely via Teams

Apologies

| Name | Role & Organisation |
|---------------------|--|
| Alan Pease | Principal and Chief Executive Officer, Suffolk New College |
| Doug Field | Founder, Beacon Advantage |
| Hannah Bloom | Chief Executive, Suffolk Community Foundation |
| Cllr Neil MacDonald | Leader, Ipswich Borough Council |
| Andrew Cook | Executive Director Growth, Highways and Infrastructure, Suffolk County Council |

Guests

| Name | Role & Organisation | |
|---------------------|---|--|
| Matt Hullis | Head of Environment Strategy, Suffolk County Council | |
| Molly Williams | Project Officer, Suffolk Chamber of Commerce | |
| Ben Edginton-Thomas | Innovation Lead – Clusters, Plexal | |
| Francesca Castelo | Innovation Consultant – Clusters, Plexal | |
| Tim Robinson | Chief Operating Officer, Tech East | |
| Paul Putland | Innovation Consultant, Tech East | |

Officer team

| Name | Role & Organisation |
|------------|---------------------------------------|
| Ian Gallin | Chief Executive, West Suffolk Council |

| Julian Munson | Head of Enterprise and Innovation, Suffolk County Council | |
|---------------|---|--|
| Lisa Roberts | Head of Strategy and Operations, Suffolk County Council | |
| Rob Hancock | Assistant Director, Suffolk County Council | |
| Sophie Ward | Executive Assistant and Project Support, Suffolk County Council | |
| Tom Gooding | Senior Communications Officer, Suffolk County Council | |

Agenda

| Item | Time | Topic | Lead | Paper / Verbal |
|------|---------------|---|--|-------------------|
| 1. | 14:00 | Agenda, apologies, conflicts of interest and last meeting minutes | Mark Pendlington | Verbal |
| 2. | 14.05 -14.15 | Welcome from the University of Suffolk | Marek Hornak | Verbal |
| 3. | 14:15 – 15:05 | Cluster Feasibility Study Interim Report | Plexal, Lisa Perkins, Tim Robinson | Paper |
| 4. | 15:05 – 15:20 | Review of opportunities from Modern Industrial Strategy | Lisa Roberts | Paper |
| 5. | 15:20 – 15:45 | Integrated Water Action Plan | Matt Hullis | Paper |
| 6. | 15:45 – 16:00 | Suffolk Coordination Office | Molly Williams | Paper |
| 7. | 16:00 - 16:15 | AOB and Forward Plan | Mark Pendlington | Verbal |

Additional documents included

| Document |
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| Additional Document A - Business Board Chairs Update July 25 |
| Additional Document B - Follow Up to Minister Norris Meeting July 2025 |
| Additional Document C - Suffolk Business Board Minutes 5 June 2025 |

Please note that the use of AI for assistance with the note taking is planned for this meeting and therefore the transcript will be recorded. If you have any concerns regarding the use of AI for this meeting, please speak to the meeting organiser.