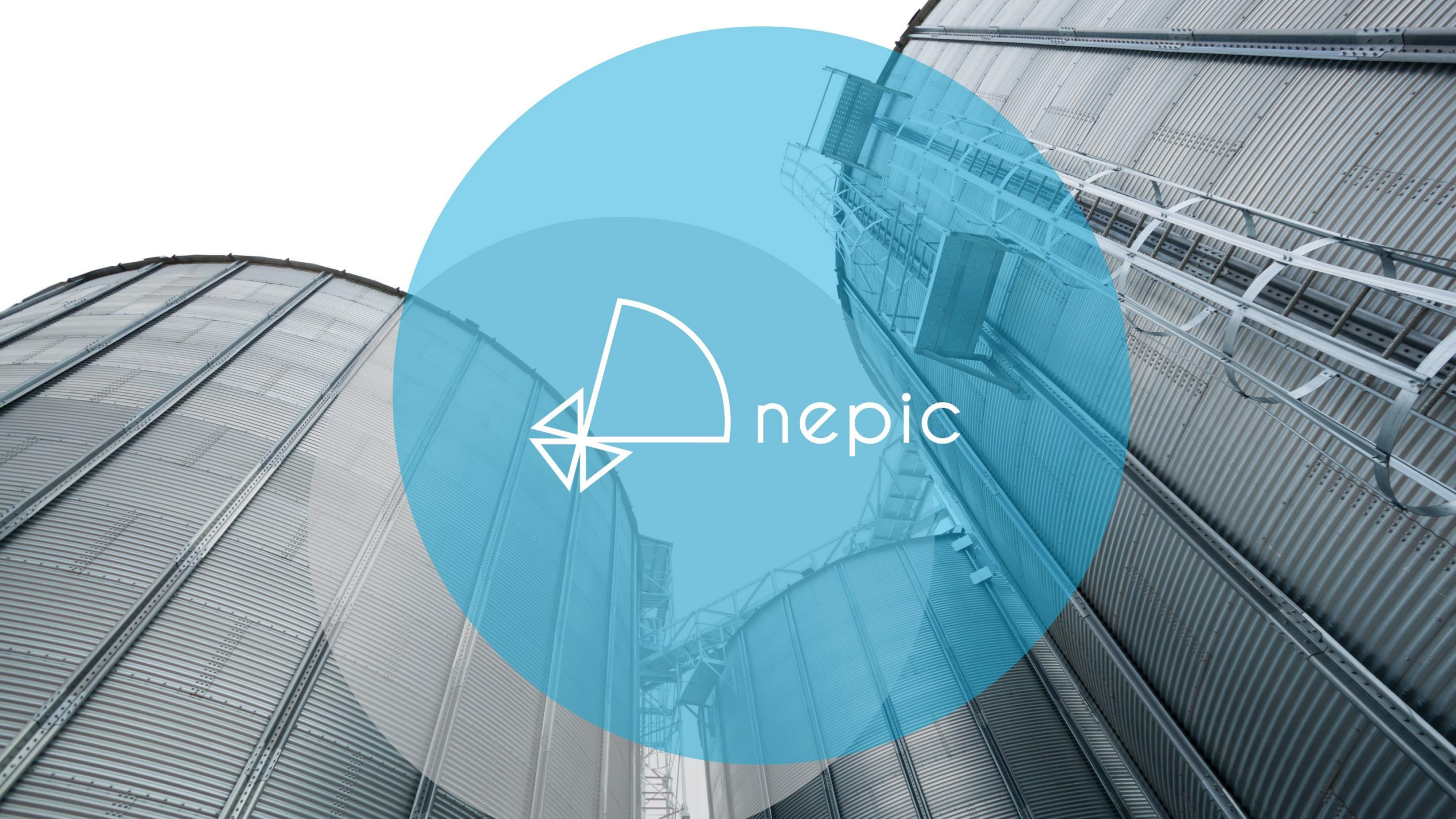
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NEPIC Annual General Meeting

Wednesday 11 December 2019

Agenda

- Notice & Quorum
- Previous Minutes
- Directors in Office
- Directors' Interests
- Chairman's Review
- Chief Executive's Overview
- Company Accounts

Directors in Office

2018/2019
Dai Hayward MBE, Micropore
Daren Smith, SABIC UK Petrochemicals
James Robson MBE, Dyer Engineering
Jason Barclay, Aesica
Mark Kenrick, px
Martin Inskip
Peter Snaith, Womble Bond Dickinson
Philip Aldridge, NEPIC
Stan Higgins OBE
Steve Bagshaw, Fujifilm Diosynth Biotechnology
Sue Houston OBE, South Tees Development Corporation

2019/2020
Dai Hayward MBE, Micropore
Daren Smith, SABIC UK Petrochemicals
James Robson MBE, Dyer Engineering
Jason Barclay, Aesica (resigned)
Mark Kenrick, px
Martin Inskip
Peter Snaith, Womble Bond Dickinson
Philip Aldridge, NEPIC
Stan Higgins OBE
Steve Bagshaw, Fujifilm Diosynth Biotechnology (resigned)
Sue Houston OBE

review

NEPIC Annual General Meeting

Wednesday 11 December 2020

Review of the Year

- Membership
- Events & Engagement
- Communications
- Projects
- Special Interest Groups
- Looking Forward

A growing membership

Representing the industry of industries

NEPIC represents the largest single cluster of process, chemicals and energy companies anywhere in the UK, and the second largest in the whole of Europe.

We manufacture 50 per cent of UK foundation chemicals and a third of UK pharmaceuticals – bringing more than £2.1 billion of value to the region each year.

- Membership stands at 334 companies contributing £333,000 per annum to cluster activities.
- In 2019, we welcomed 63 new members to the value of £40,000 with a further 5 in progress.
- Cancellations remain a challenge. In 2019 this totalled 61 companies resigned to the value of £35,000.

A growing membership

Attracting key players from across the region

Events and engagement

Grow your network and develop strong cluster connections

Facilitating interactions and enabling connections is at the heart of our work.

We create unique insightful and inspirational meetings, workshops and events that promote learning, networking and business growth.

- 45 dates during 2019 engaging 2,500 guests
- Mentoring support through Engineering Connect
- Business Challenges and Special Interests
- Regular breakfast meets and business updates via Cluster Connect and Pharma Connect
- Best practice and technology showcasing
- Social and fundraising

Further 2020 Event Announcements

- Cluster Connect | February | Atlas CopCo
- Advances in Process Productivity | March | Hardwick Hall
- Pharma Connect | March | Parker Hannifin
- Digitalisation & Cyber Security | March | Hardwick Hall
- Cluster Connect | April | Newcastle College
- Meet the Members | June | Wynyard Hall
- Pharma Connect | July | Sunderland
- Pharma Connect | October | Sunderland
- Asset Management | November | Hardwick Hall

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Communications and CSR

Championing a sector and promoting business

Through our work we promote your business, products and services to NEPIC's extensive network, whilst championing this sector and region as a great place to do business and supporting local initiatives.

- Promoting key messages – protecting core industries, educating in the wake of plastic campaigns and supporting regional investors
- Maximise your Membership campaign launched late 2019
- Modern, responsive and unlimited digital news service exclusive to members via Members' Hub
- Growing database and social networks
- Supporting charities and local initiatives including High Tide Foundation, Teesside Hospice, Children Challenging Industry and Redcar | Cleveland Ambassadors

Influencing

To achieve our vision of a thriving sector in this region, it is vital that government and policymakers understand its importance and take action.

- Tees Valley Combined Authority
- North East LEP
- North of Tyne Combined Authority
- Regional MP's & Ministers
- Chemistry Council
- BEIS
- Office of Gas & Electricity Markets

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Business growth projects

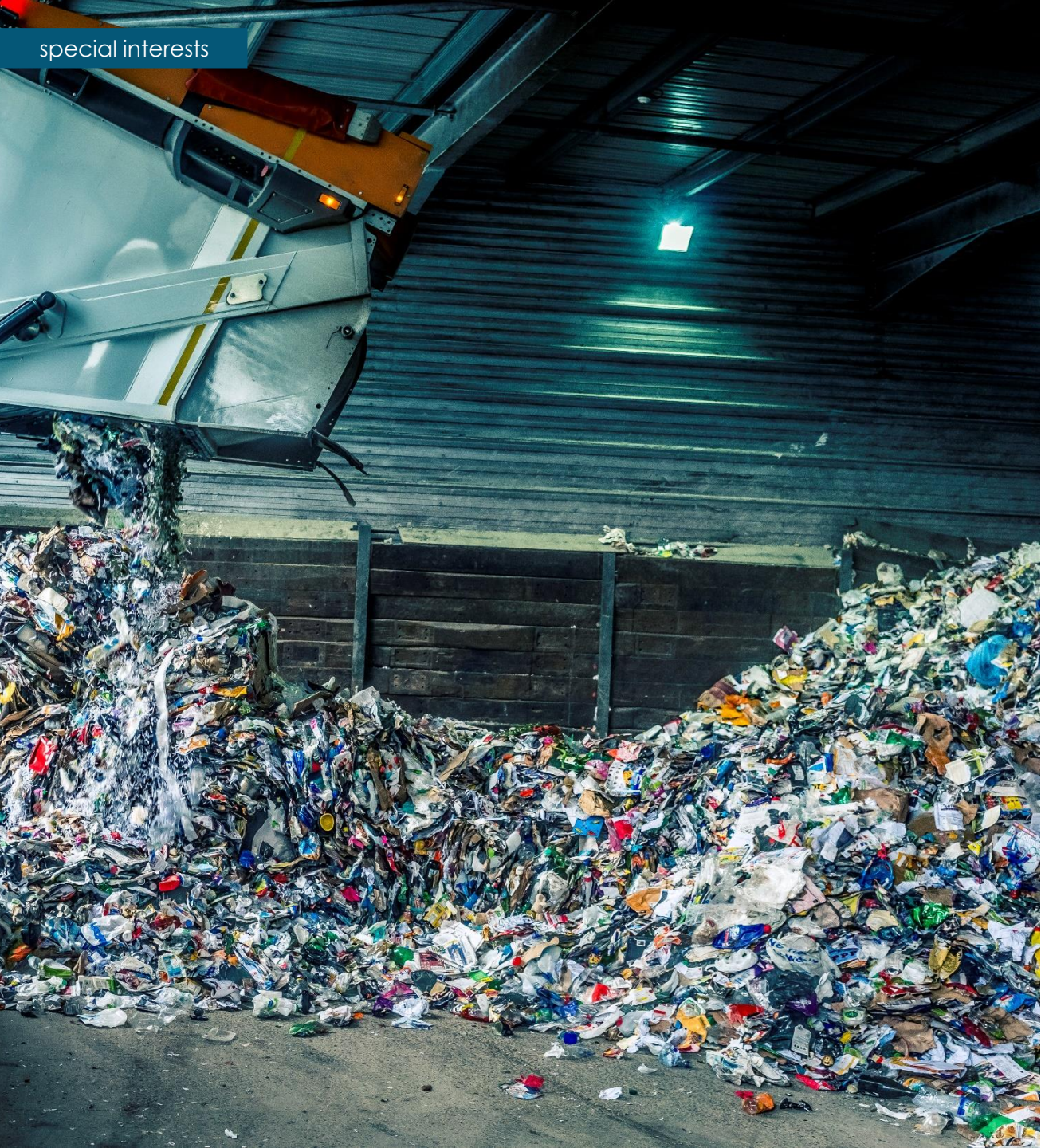
Helping small businesses to achieve great things

We understand the importance of SMEs and the vital role they play in the long-term success of the region's chemical industry.

The success of these businesses remains at the fore of our interest.

- **Supply Chain North East - Ongoing**
  Working with NE-LEP based businesses who want to diversify, broaden their customer base and unlock new market opportunities.
- **Innovate Tees Valley Programme - Completed**
  Helping Teesside's vibrant small business community achieve ambition and growth via service and product innovation.
- **SME Growth Programme - Completed**
  Supporting small businesses to facilitate chemical-processing sector market access and ultimately business growth through mentoring and support.

European Union
European Regional Development Fund



Protecting your special interests

We are continually addressing industry challenges and championing the sector to ensure the long-term sustainability of chemical-processing in the North East of England.

- Teesside Integrated Manufacturers
- SME & Supply Chain Development
- Decarbonisation & Industrial Hydrogen
- Future Leaders Network
- Innovation
- Plastics Recycling

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Looking forward

Working to grow North East England's Chemical Processing Sector

- **Future & Potential Additional Funding**
  - Innovation Manager
  - TVCA
    - *Decarbonisation*
    - *Plastics Recycling*
    - *Bioprocessing*
  - Strength in Places
    - *Hydrogen Economy*
    - *Digitisation*
  - ISCF
    - *Decarbonisation Roadmaps*
    - *Decarbonisation Assets*
    - *PRISMS*
  - NE-LEP
  - NoT CA

- **Additional Events & Networking**
  - Employers' Conference
  - Advances in Process Productivity
  - Future Leaders Network

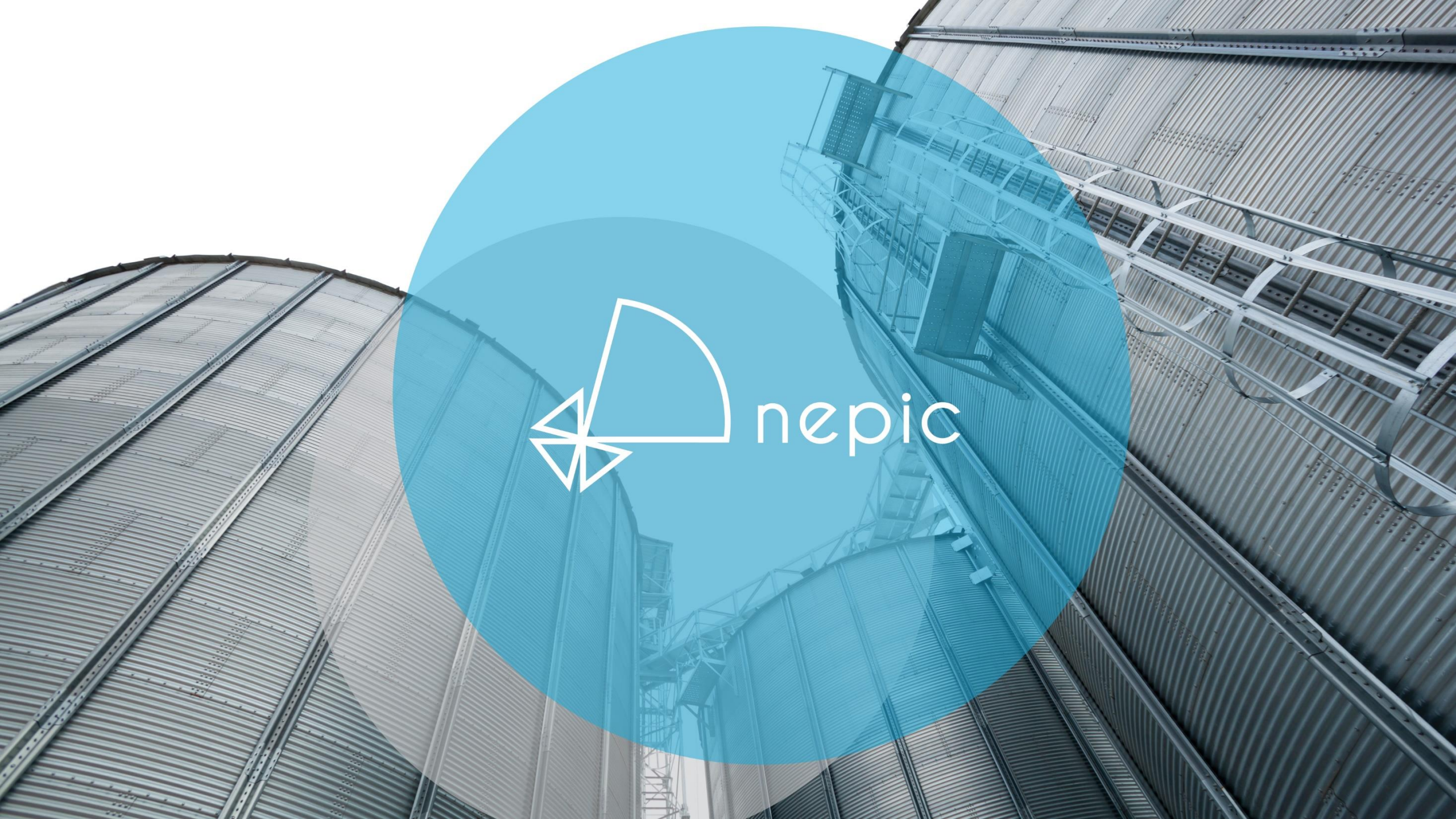
- **Further influencing**
  - Tees Valley Councils
  - New and re-elected MPs
  - Parliamentary Business Lunch & Meeting

WE ARE STRONGER TOGETHER.

- More ‘Maximise your Membership’ updates arriving in your inbox soon.
- Contact the NEPIC team.
Share your needs and thoughts with us.
- Ensure your teams are aware of your membership and why you’re involved.

THANK YOU

- Thank you for your continued support and engagement.
- Start 2020 with bang by entering the NEPIC Awards. Application deadline, 18 December. Final few tables remain.
- Join us on Thursday 06 February at Atlas CopCo for your next instalment of Cluster Connect.
- In the meantime, on behalf of the NEPIC team, best wishes to you for this holiday session.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