

North East Local Enterprise Partnership Board

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Local Enterprise
Partnership



Thursday 15th May 2014

17.00 – 19.00

Venue: Colin Milburn Lounge, Durham County Cricket Club,
Emirates International Cricket Ground, Riverside,
Chester-le-Street, County Durham DH3 3QR

AGENDA

1. **Welcome from the Chair and apologies (5.00pm)**
2. **Introduction from David Harker, Chief Executive Durham County Cricket Club (5.05pm)**
3. **Minutes of the last Board Meeting held on Tuesday 18th March (5.15pm)**
The Board will be asked to agree the Minutes.
4. **Enterprise Zone Business Rate Income – Paper attached (5.20pm)**
Presentation by DTZ and update by Helen Golightly
5. **Newcastle International Airport Ltd Proposal - Paper attached (5.45pm)**
Presentation by PWC and presentation by David Laws, NIAL
6. **European Investment Structural Funds Update - Paper attached (6.15pm)**
James Davies to update the Board
7. **Strategic Economic Plan (6.30pm)**
Edward Twiddy to provide verbal update
8. **Local Enterprise Partnership Nomination on the Combined Authority Board (6:45pm)**
Edward Twiddy to provide verbal update
9. **Appointment of Local Enterprise Partnership Chair - Paper attached (6:50pm)**
Andrew Hodgson and Jane Robinson to update the Board

10. Any other business (6.55pm)

11. Date and time of next meeting: 5 – 7pm on 17th July 2014