

North East Local Enterprise Partnership Board

North East
Local Enterprise
Partnership



Thursday 11th September 2014

17.00 – 19.00

Venue: **Watson Burton, 1 St James' Gate,
Newcastle-upon-Tyne, NE1 4AD**

AGENDA

1. **Welcome from the Chair and apologies** (5.00pm)
2. **Introduction from Watson Burton** (5.05pm)
3. **Minutes of the last Board Meeting held on Thursday 17th July 2014** (5.15pm)
The Board will be asked to agree the Minutes.
4. **European Funding Update** - Paper attached (5.25pm)
James Davies to update the Board
5. **Innovation Update** – Paper attached (5.40pm)
Richard Baker to update the Board
6. **Business Support Programme Update** – Paper attached (5.55pm)
Paul Varley and Gill Southern to update the Board
7. **Investment Panel** –
 - a. North East Investment Fund Position - paper attached (6.10pm)
 - b. Verbal update following Investment Panel on 10th September 2014 (6.20pm)Jeremy Middleton to update the Board
8. **SEP Delivery** – Verbal update (6.35pm)
Helen Golightly to update the Board
9. **Any other business** (6.50pm)
10. **Date and time of next meeting: 5 – 7pm on 20th November 2014**