

# North East Local Enterprise Partnership Board

North East  
Local Enterprise  
Partnership



Thursday 17<sup>th</sup> July 2014

17.00 – 19.00

**Venue:** Training Restaurant, New College Durham,  
Framwellgate Moor Campus, Durham,  
County Durham, DH1 5ES

## AGENDA

1. **Welcome from the Chair and apologies** (5.00pm)
2. **Introduction from John Widdowson, Principal and Chief Executive of New College Durham** (5.05pm)
3. **Minutes of the last Board Meeting held on Thursday 15<sup>th</sup> May 2014** (5.15pm)  
The Board will be asked to agree the Minutes.
4. **North East Investment Fund** (5.25pm)
  - a. Investment Panel Update – Paper attached
  - b. Airport Update – Paper attachedJeremy Middleton to update the Board
5. **North East Access to Finance Governance** – Paper attached (5.40)  
Jeremy Middleton to update the Board
6. **European Funding Update** - Paper attached (5.50pm)  
James Davies to update the Board
7. **Strategic Economic Plan and Growth Deal Update** (6.10pm)
  - a. Growth Deal Update – Paper attached
  - b. Strategic Environmental Assessment and Appraisal – Paper attachedMichael Bellamy and Helen Golightly to update the Board
8. **Business Support** – Paper attached (6.25pm)  
Paul Varley to update the Board

9. **Staffing** – Paper to follow (6.40pm)  
Paul Woolston to update the Board
10. **Any other business** (6.50pm)
11. **Date and time of next meeting: 5 – 7pm on 18<sup>th</sup> September 2014**