

# North East Local Enterprise Partnership Board



Thursday 20<sup>th</sup> November 2014

17.00 – 19.00

Venue: Auckland Castle, Bishop Auckland,  
County Durham, DL14 7NR

## Directions: -

<https://www.google.com/maps/search/Auckland+Castle,+Market+Place,+Bishop+Auckland,+United+Kingdom/@54.666287,-1.672196,15z?hl=en-US>

## AGENDA

1. **Welcome from the Chair and apologies** (5.00pm)
2. **Introduction from Jonathan Ruffer** (5.00pm)
3. **Minutes of the last Board Meeting held on 11<sup>th</sup> September 2014** (5.10pm)  
The Board will be asked to agree the Minutes.
4. **SEP Theme Update - Innovation** - Paper attached (5.15pm)  
Roy Sandbach to update the Board
5. **SEP Theme Update – Business Support and Access to Finance** – Paper attached (5.25pm)  
Paul Varley and Gill Southern to update the Board
6. **SEP Theme Update – Skills** – Paper attached (5.35pm)  
Andrew Hodgson to update the Board
7. **SEP Theme Update – Employability and Inclusion** - Paper attached (5.45pm)  
Councillor Davey to update the Board
8. **SEP Theme Update – Economic Assets and Infrastructure** – paper attached (5.55pm) Councillor Watson to update the Board
9. **SEP Theme Update – Transport and Digital Connectivity** – paper attached (6.05pm) Councillor Forbes and Mark Wilson to update the Board

10. **Communications Update** - paper attached (6.15pm)  
Gillian Hall to update the Board
  
11. **Funding Updates**
  - a) **Investment Panel** – Verbal Update (6.25pm) – Jeremy Middleton
  - b) **Local Growth Fund Update** – paper attached (6.30pm) – Helen Golightly
  - c) **The North East Development and Investment Fund** – paper attached (6.40pm) – Helen Golightly
  - d) **Enterprise Zone Business Rate Income** – paper attached (6.50pm) – Paul Woods and Helen Golightly
  
12. **Any other business**
  
13. **Date and time of next meeting: 5 – 7pm on 29<sup>th</sup> January 2015**