

North East Local Enterprise Partnership Board



Thursday 14th May 2015

17.00 – 19.00

Venue: The Lake Room, Quadrus Centre, Woodstock
Way, Boldon Business Park, Tyne and Wear,
NE35 9PF.

AGENDA

1. **Welcome from the Chair and apologies (5.00pm)**
2. **Welcome from the Quadrus Centre (5.05pm)**
3. **Minutes of the last Board Meeting held on Thursday 19th March 2015 (5.15pm).**
The Board will be asked to agree the Minutes.
4. **SEP Theme Update – Business Support & Access to Finance – Paper attached (5.20pm).** Gill Southern and Paul Varley to update the Board.
5. **SEP Theme Update – Innovation – Paper attached (5.25pm).** Member of the Innovation Board to update the Board.
6. **SEP Theme Update – Skills - Paper attached (5.30pm).** Andrew Hodgson to update the Board.
7. **SEP Theme Update – Employability and Inclusion - Paper attached (5.35pm).** Councillor Davey to update the Board.
8. **SEP Theme Update – Economic Assets and Infrastructure – Paper attached (5.40pm).** Councillor Watson to update the Board.
9. **SEP Theme Update – Transport and Digital Connectivity – Paper attached (5.45pm).** Councillor Forbes to update the Board.
10. **European Structural Investment Fund (ESIF) Update – Paper attached (5.50pm).** James Davies to update the Board.
11. **Local Growth Fund Update.** Paper attached (6.05pm). Helen Golightly to update the Board.

12. **North East Inward Investment** – Paper attached **(6.15pm)**. Councillor Watson to update the Board.

13. **Any Other Business (6.45pm)**

14. **Date and time of next meeting: Thursday 23rd July 2015 from 5.00pm – 7.00pm**