

North East Local Enterprise Partnership Board



Thursday 23rd July 2014

16.30 – 19.00

Venue: Committee Room, Executive Suite,
Northumberland College, Ashington Campus,
College Road, Ashington, Northumberland,
NE63 9RG

AGENDA

1. North East Growth Hub Presentation (4.30pm)

Steve Blanks, Escher Group will present to the Board

MAIN BOARD MEETING

2. Welcome from the Chair and apologies (5.00pm)

3. Welcome from Jacqui Henderson CBE, Chair of Governors, Northumberland College (5.05pm)

4. Minutes of the last Board Meeting held on Thursday 14th May 2015 (5.15pm).

The Board will be asked to agree the Minutes.

5. 'The Next 6 Months' Presentation (5.20pm)

Bob Paton will present to the Board.

6. European Structural Investment Fund (ESIF) Update – Paper attached (5.40pm).

James Davies to update the Board.

7. Enterprise Zones Update – Paper attached (5.50pm)

Helen Golightly to update the Board.

8. Investment Panel Update – Paper attached (5.55pm)

Helen Golightly to update the Board

9. Local Growth Fund Update – Paper attached (6.00pm).

Mark Wilson to update the Board.

10. Devolution – Paper to follow. (6.10pm)

Board discussion.

11. North East LEP 2014-2015 Outturn Position Statement – Paper attached (6.30pm).

Paul Woods to update the Board.

12. SEP Theme Updates (6.35pm) –

(a) Business Support & Access to Finance – Paper attached. (Gill Southern and Paul Varley)

(b) Innovation – Paper attached. (Member of the Innovation Board)

(c) Skills - Paper attached. (Bob Paton)

(d) Employability and Inclusion - Paper attached. (Councillor Davey)

(e) Economic Assets and Infrastructure – Paper attached. (Councillor Watson)

(f) Transport and Digital Connectivity – Paper attached. (Councillor Forbes)

13. Any Other Business (6.55pm)

14. Date and time of next meeting:

Thursday 24th September 2015 from 5.00pm – 7.00pm,

At the CDP Centre, The Core, Science City.