

North East Local Enterprise Partnership Board



Thursday 24th September 2015

17.00 – 19.00

Venue: Newcastle University Centre for Professional and Executive Development, Room 2.26, The Core, Science Central, Bath Lane, Newcastle upon Tyne, NE4 5TP (sat nav NE4 5SQ)

AGENDA

1. **Welcome from the Chair and apologies (5.00pm)**
2. **Welcome from Barry Walsh, CPD Development and Centre Manager, Newcastle University (5.05pm)**
3. **Minutes of the last Board Meetings held on Thursday 23rd July 2015 and Wednesday 16th September 2015 (5.15pm).**
The Board will be asked to agree the Minutes.
4. **Innovation Presentation and SEP Theme Update – Paper attached (5.25pm).**
Presentation to be given by Hans Moller.
5. **Role of the LEP – Verbal update (6.05pm)**
Bob Paton to update the Board.
6. **Devolution – Paper attached (6.15pm)**
Adam Wilkinson to update the Board.
7. **CEO Recruitment – Confidential paper attached (6.30pm)**
Adam Wilkinson to update the Board.
8. **SEP Theme Updates (6.35pm)**
 - A) **Skills** - Paper attached. Andrew Hodgson to update the Board.
 - B) **Employability and Inclusion** – Councillor Davey to update the Board.
 - C) **Business Support & Access to Finance** – Paper attached. Gill Southern, Paul Varley and Jeremy Middleton to update the Board.
 - D) **Transport and Digital Connectivity** – Paper attached. Councillor Forbes to update the Board.

E) **Economic Assets and Infrastructure** – Paper attached Councillor Watson to update the Board.

9. **Local Growth Fund Update** – Paper attached (6.50pm).
Helen Golightly to update the Board.

10. **Any Other Business**

11. **Date and time of next meeting:**

Thursday 19th November 2015 from 5.00pm – 7.00pm