

North East Local Enterprise Partnership Board



Thursday 29th January 2015

17.00 – 19.00

Venue: EDF Energy, Endeavour House, Doxford
International Business Park, Sunderland, SR3 3XL

AGENDA

1. **Welcome from the Chair and apologies** (5.00pm)
2. **Introduction from EDF Energy** (5.05pm)
3. **Minutes of the last Board Meeting held on Thursday 20th November 2014**
(5.15pm) The Board will be asked to agree the Minutes.
4. **SEP Theme Update – Skills** - Paper attached (5.25pm)
Andrew Hodgson to update the Board
5. **SEP Theme Update – Employability and Inclusion** – Paper attached
(5.40pm) Councillor Davey to update the Board
6. **SEP Theme Update – Innovation** – Paper attached (5.45pm)
Member of the Innovation Board to update the Board
7. **SEP Theme Update – Business Support and Access to Finance** – Paper
attached (5.50pm) Gill Southern and Paul Varley 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
(6.00pm) Councillor Forbes to update the Board
10. **Airport Advertising Update** – Paper attached (6.05pm)
Gillian Hall to update the Board

11. **European Funding Update** - Paper attached (6.10pm)
James Davies to update the Board
12. **North East Investment Fund Update** – Paper attached (6.20pm)
Helen Golightly to update the Board
13. **Jeremie2 Update** – Paper attached (6.30pm)
Helen Golightly to update the Board
14. **North East Investment and Development Fund and HCA Assets Update** –
Paper attached (6.40pm) Helen Golightly to update the Board
15. **North East LEP Revenue Budget 2015/16** – Paper attached (6.50pm)
Helen Golightly to update the Board
16. **Any Other Business**
17. **Date and time of next meeting: 5 – 7pm on 19th March 2015**