

North East Local Enterprise Partnership Board



Wednesday 13 April 2016

17.00 – 19.00

Venue: Conference Room, Tyne Metropolitan College,
Coast Road Campus, Battle Hill Drive,
Wallsend, Tyne and Wear, NE28 9NL

AGENDA

1. **Welcome from the Chair and apologies (5.00pm)**
2. **Minutes of the last Board Meetings held on Thursday 28th January 2016 (5.05pm).** The Board will be asked to agree the Minutes.

FOR DISCUSSION

3. **Northern Powerhouse - (5.10pm).**
Economic Review - Simon Pringle, SQW to present the Board.
Discussion Paper - Paper attached, Richard Baker to present to the Board.

FOR DECISION

4. **Business Plan 2016/17 – Paper attached (5.55pm)**
Helen Golightly to update the Board.
5. **Communications Budget 2016/17 – Paper attached (6.05pm)**
Helen Golightly to update the Board.
6. **CONFIDENTIAL REPORT**
JEREMIE2 – Paper attached (6.15pm)
Helen Golightly and Jeremy Middleton to update the Board.
7. **CONFIDENTIAL REPORT**
Executive Team – Paper attached (6.25pm)
Adam Wilkinson to update the Board.

FOR INFORMATION

8. Devolution Update – Verbal update (6.35pm)

Adam Wilkinson to update the Board.

9. SEP Theme Updates (6.45pm) LEP Board Champions to respond to questions.

A) **Innovation** – Paper attached. (Gillian Hall, Councillor Malcolm, Mayor Redfearn)

B) **Business Support & Access to Finance** – Paper attached. (Paul Varley)

C) **Skills** - Paper attached. (Andrew Hodgson)

D) **Employability and Inclusion** – Paper attached. (Councillor Davey)

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

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

10. Delegated and Urgent Decision Update (April 2016) – Paper attached (6.55pm)

Helen Golightly to respond to questions

11. Any Other Business

12. Date and time of next meeting:

Thursday 26 May 2016 from 5.00pm – 7.00pm