

North East Local Enterprise Partnership Board



Thursday 26 May 2016

17.00 – 19.00

Venue: BT, 1 Harton Quay, South Shields,
Tyne & Wear, NE33 1JN

AGENDA

1. **Welcome from the Chair and apologies (5.00pm)**
2. **Minutes of the last Board Meetings held on Wednesday 13 April 2016 (5.05pm).**
The Board will be asked to agree the Minutes.
3. **Innovation Update – Life Sciences – Paper attached (5.10pm)**
Hans Moller to present to the Board
4. **Strategic Economic Plan Refresh – Paper attached (5.30pm)**
Helen Golightly to update the Board.
5. **Budget 2015/2016 Update – Paper attached (5:40pm)**
Paul Woods to update the Board.
6. **CONFIDENTIAL ITEM - Delivery Plan 2016/2017 – Paper attached (5:50pm)**
Helen Golightly to update the Board.
7. **Enterprise Zone Update and Investment Strategy Report – Paper attached (6:00pm)** Helen Golightly and Paul Woods to update the Board.
8. **CONFIDENTIAL ITEM - Local Growth Fund - Paper attached (6.15pm)**
Helen Golightly and Paul Woods to update the Board.
9. **Devolution Update – Verbal update (6.45pm)**
Adam Wilkinson to update the Board.
10. **Any Other Business (6.55pm)**
11. **Date and Time of next meeting – Thursday 28th July 2016 from 5-7pm**