

North East Local Enterprise Partnership Board



Thursday 28th January 2016

17.00 – 19.00

Venue: Durham County Cricket Club, Emirates Durham
International Cricket Ground, Riverside,
Chester-Le-Street, County Durham, DH3 3QR

AGENDA

1. **Welcome from the Chair and apologies (5.00pm)**
2. **Minutes of the last Board Meetings held on Thursday 19th November 2015 (5.05pm).**
The Board will be asked to agree the Minutes.
3. **Appointment of the LEP Board Chair – Confidential Paper attached (5.10pm).**
Paul Woolston to update the Board.
4. **North East LEP Revenue Budget 2016/17 – Paper attached (5.25pm)**
Helen Golightly to update the Board.
5. **ESIF Update – Paper attached (5.35pm)**
Helen Golightly to update the Board.
6. **Local Growth Fund Update – Paper attached (5.45pm)**
Helen Golightly to update the Board.
7. **Devolution – Paper attached (6.00pm)**
Adam Wilkinson to update the Board.
8. **SEP Theme Updates Papers attached (6.15pm)**
 - A) **Innovation** –Innovation Board Member(s) to update the Board.
 - B) **Skills** - Andrew Hodgson to update the Board.
 - C) **Employability and Inclusion** –Councillor Davey to update the Board.
 - D) **Business Support & Access to Finance** –Paul Varley to update the Board.
 - E) **Transport and Digital Connectivity** –Councillor Forbes to update the Board.
 - F) **Economic Assets and Infrastructure** –Councillor Watson to update the Board.

9. Any Other Business (6.55pm)

10. Date and time of next meeting:

Thursday 24 March 2016 from 5.00pm – 7.00pm