



Humber LEP Limited – Investment and Regulation Board Meeting

Friday, 14 October 2016, 10.00am
The Hallmark Hotel, North Ferriby

Agenda

<i>Timing</i>	<i>Item</i>	<i>Lead Officer</i>
10.00am	1. Apologies	
10.02am	2. Declaration of interests	All
10.04am	3. Minutes of the meeting held on 2 September 2016 (Paper A)	Chairman
10.10am	4. Matters arising:- Northern Powerhouse Investment Portfolio	K Tailor
10.15am	5. Hull Project (Verbal Update)	T Rix
10.45am	6. Brexit (Verbal Update)	C Haskins
11.00am	7. Enterprise Zone Implementation Plan and Local Memorandum of Understanding (Paper B)	S Clinch
11.15am	8. Able Projects Update (Verbal Update)	N Etherington
11.30am	9. Network Rail Update (Verbal Update)	S Hind
11.45am	10. Infrastructure Projects (Verbal Update)	K Tailor
11.55am	11. Growth Deal Progress Report (Verbal Update)	K Tailor
12.05pm	12. Work Streams Update (Verbal Updates)	All
12.10pm	13. Agency Updates (Verbal Updates)	All
	14. Any other business	All
	Next meeting: 10.00am - Friday, 2 December 2016 Future meeting date:- 24 February 2017	