



Humber LEP Ltd – Board Meeting

On Friday 18th September 2020 commencing at 09.00am via Microsoft Teams

Timings		Lead Officer
09.00am	1. Apologies	All
09.01am	2. Declarations of Interest	All
09.03am	3. Minutes of Meeting on 17 th July and Matters Arising Paper A	All
09.10am	4. Chair's Report Paper B	Chair
09.25am	5. Chief Executive's Report Paper C & Appendices 1 - 3	Kishor Tailor
	Items for Decision	
09.35am	6. Employment and Skills Board Paper D & Appendices A & B	Stephen Savage
09.45am	7. Getting Building Fund Paper E & Appendix 1	Richard Kendall
09.55am	8. Budget Monitoring Report Paper F & Appendix 1	Kishor Tailor
	Items for Information	
10.05am	9. Local Growth Fund Paper G & Appendices 1 & 2	Richard Kendall
10.15am	10. ESIF Paper H	Isobel Mills
10.30am	11. Business Development Board Paper I	Paul Sewell
10.45am	12. Investment and Regulation Board Paper J	Simon Bird
10.55am	Any Other Business	All
	Date of Next Meeting: 9am on Friday 20 th November, venue to be confirmed.	