

Hull & East Yorkshire LEP Board Meeting

Monday 19th April 2021

12 noon – 2.00 pm am via Microsoft Teams

AGENDA

Approx. times			
12.00 noon	1.	<p>Welcome & Introductions</p> <p>Board Members Introductions</p> <ul style="list-style-type: none"> - Current roles and areas of specialism 	<p>James Newman</p> <p>All</p>
12.20 pm	2.	Apologies	Teresa Chalmers
12.25 pm	3.	Declarations of Interest	James Newman
Items for Discussion			
12.30 pm	4.	<p>Chair's discussion:</p> <ul style="list-style-type: none"> - HEY LEP priorities - Sectorial issues - Partnerships <p>(For background only – Paper A has links to some existing useful strategies)</p>	<p>James Newman</p> <p>All</p>
1.00 pm	5.	Pan Humber issues (verbal)	Stephen Parnaby
1.15 pm	6.	<p>Sub boards, panels and external representation</p> <ul style="list-style-type: none"> o Paper B and appendix 1 	Teresa Chalmers

1.25 pm	7.	Budget - Paper C	Graeme Smith
1.40 pm	8.	Assurance Framework – Paper D and appendix 1	Teresa Chalmers
1.50 pm	9.	Skills Report – Paper E and appendix 1	Teresa Chalmers
10 Minute Break			
2.10 pm	10.	Programme update <ul style="list-style-type: none"> - Getting Building Funding –Paper F - Local Growth Fund – Paper G 	Teresa Chalmers
Items for Information			
2.20 pm	11.	HEY LEP team structure – Paper H and appendix 1	Teresa Chalmers
2.25 pm	12.	Board induction and future meeting dates (verbal)	Teresa Chalmers
2.30 pm	13.	Any other business	All