

Hull & East Yorkshire LEP Board Meeting

Wednesday 26th May 2021

9.00 am – 11.00 am via Microsoft Teams

AGENDA

Approx. times			
9.00 am	1.	Welcome and introductions <ul style="list-style-type: none"> • Cllr Jonathan Owen, Leader – ERYC • Cllr Darren Hale, Leader – Hull CC 	James Newman
9.10 am	2.	Apologies	Teresa Chalmers
9.12 am	3.	Declaration of Interest	Teresa Chalmers
9.15 am	4.	Minutes of Meeting on 19 th April 2021 & Matters Arising	All
Items for Discussion			
9.20 am	5.	Members' Strategic Discussion: <ul style="list-style-type: none"> - Business Engagement Board - Hull City Council Economic Strategy 2021-2026 - HEY LEP Emerging Priorities 	Introduced by James Newman Paper A – James Newman Paper B – Teresa Chalmers / Presentation – Alex Codd, Assistant Director – Economic Development and Regeneration, HCC All

10.10 am	6.	<p>Pan Humber Issues</p> <ul style="list-style-type: none"> • Humber Leadership Board (verbal) • GLLEP meeting (debrief verbal) 	<p>Stephen Parnaby</p> <p>James Newman</p>
Items for Information/Approval			
10.30 am	7.	LEP as a Company Limited by Guarantee	Paper C - Teresa Chalmers/ Accountable Body, Hull City Council
10.40 am	8.	LEP Network Review (verbal)	James Newman
10.45 am	9.	Chief Operating Officer update (verbal)	Teresa Chalmers
10.50 am	10.	Reflections on Board Inductions (verbal)	Teresa Chalmers/All
10.55 am	11.	Any Other Business	All