

Hull & East Yorkshire LEP Board Meeting

Wednesday 19th January 2022
9.00am - 11.30am via Microsoft Teams

AGENDA

		Lead Officer
1.	Welcome and apologies	James Newman
2.	Minutes of the meeting on 25 th November 2021 and Matters Arising Paper A	James Newman
3.	Chair's Update Including: <ul style="list-style-type: none"> • The Humber Energy Board • Extension of Deputy Chair Role • Scrutiny Meetings Verbal	James Newman
4.	NP11 Presentation	David Levene
5.	Business Engagement Board Verbal	Thomas Martin
6.	Pan Humber Issues Verbal	Stephen Parnaby
7.	Local Authority Updates Verbal	Councillor Hale and Councillor Owen
Items for Discussion		
8.	Growing Places Fund Review Paper B & Annex 2	Karen Oliver- Spry
9.	HEY LEP Economic Growth and Workforce Wellbeing Strategy Paper C	Andrew Hewitt
10.	Innovation and Transformation Board Presentation	Susan Lea
11.	Chief Operating Officer's Report Paper D	Teresa Chalmers

12.	The North East and Yorkshire Energy Hub	Paper E	Karen Oliver-Spry
Items for Information			
13.	Investment Programmes	Paper F	Karen Oliver-Spry
14.	Business Support Board	Verbal	Gill Alton
15.	Infrastructure Board	Verbal	Stephen Parnaby
16.	Employment and Skills Board		Jayne Adamson
		Paper G & Appendices 1 & 2	
17.	Any other business		All