

Hull & East Yorkshire LEP Board Meeting

31st March 2022

9.00 am - 11.30am

Venue – Aura Innovation Centre, Bridgehead Business Park, Hessle

AGENDA

		Lead Officer
1.	Welcome and apologies and declaration of interests	James Newman
2.	Minutes of the meeting on 19 th January 2022 and matters arising Paper A	James Newman
3.	Chair's Update Including: <ul style="list-style-type: none"> The Humber Energy Board Opportunity Humber Verbal	James Newman
4.	Pan Humber Issues Including: <ul style="list-style-type: none"> ABLE - Teesside - potential implications re the Freeport Verbal	Stephen Parnaby
5.	Business Engagement Board Update Verbal	Thomas Martin
6.	Local Authority Updates Verbal	Councillor Hale and Councillor Owen
Items for Discussion		
7.	Aura Innovation Centre Presentation	Dr David Richards, Pro-Vice Chancellor, University of Hull
10.30 am – 10.50 am Coffee Break		
8.	HEY LEP Economic Growth and Workforce Wellbeing Strategy - next steps Paper B	Andy Hewitt
9.	HEY LEP Budget Outturn, 2021-2022 Paper C & Appendices 1 & 2	Graeme Smith
10.	Draft HEY LEP Budget 2022 -2023 Paper D & Appendix 1	Graeme Smith

11.	Chief Operating Officer's Report Paper E & Appendix 1	Teresa Chalmers
Items for Information		
11.	Employment and Skills Board Paper F & Appendix 1	Jayne Adamson
12.	Business Support Board Paper G	Gill Alton
13.	Infrastructure Board Paper H	Stephen Parnaby
14.	Investment Programmes Paper I	Kirsty Barr
	Any other business	All
	Date and time of next meeting: Thursday, 26 th May 2022	

Please note a light lunch will be served on the rising of this meeting.