

# Hull & East Yorkshire LEP Board Meeting

Thursday. 26<sup>th</sup> May 2022

9.00am – 11.30am

Via Microsoft Teams

## AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Declaration of Interests</li> <li>Register of Interests</li> </ul>	James Newman
2.	Minutes of the meeting on 31 <sup>st</sup> March 2022 and matters arising <b>Paper A</b>	James Newman
3.	Chair's Update <b>Verbal</b>	James Newman
4.	Pan Humber Issues <b>Verbal</b>	James Newman
5.	Local Authority Updates <b>Verbal</b>	Cllr Owen, ERYC Cllr Ross, HCC
<b>Items for Discussion</b>		
6.	Member's business issues – members are invited to discuss their current priority issues for the LEP team to consider key actions <b>Verbal</b>	All
7.	LEP Budget <b>Paper B</b>	Teresa Chalmers Graeme Smith - HCC
8.	Growth Hub Operational Update and Growth Hub Review outcomes <b>Paper C &amp; Presentation</b>	Jon Brunton Andy Hewitt
9.	AGM and Annual Review <b>Verbal</b>	Teresa Chalmers Andy Hewitt
10.	HEY LEP Delivery Plan <b>Paper D</b>	Andy Hewitt

	<b>Items for Information/Approval</b>	
11.	Chief Operating Officer and HEY LEP Team Report  <b>Paper E</b>	Teresa Chalmers
12.	Employment and Skills Board including Local Skills Report Changes  <b>Paper F</b>	Jayne Adamson
13.	Business Support Board  <b>Paper G</b>	Gill Alton
14.	Investment Programmes  <b>Paper H</b>	Kirsty Barr
15.	Queen's Speech – Policy Update  <b>Paper I</b>	Andy Hewitt
16.	<b>Any Other Business</b>	All
17.	<b>Date and time of next meeting:</b>  Tuesday, 19 <sup>th</sup> July 2022 9.00am Plus proposed Annual General Meeting at The Guildhall, Hull	