

Business Support Board Action Log

Arising from meeting held on 12th May 2022

1. Summary

The following actions were agreed at the meeting held on 12th May 2022. This paper updates the board on progress made.

Agreed Action	Officer/lead partner	Progress
The two remaining board members who had not yet returned their annual Registers of Interest were asked to do so asap as this was part of the Board governance requirements.	TC/board members	One has been returned, awaiting one more.
There is opportunity to consider the UK Shared Prosperity Fund (UKSPF), Devolution funding etc which may be able to replace some of the Growth Hub funding and ensure local service provision continues.	AH/JB/TC	LEP officers have completed the Expressions of Interest process for Hull City Council including Growth Hub funds; East Riding Council did not require this as they delivered the Technical Assistance Partnership and were using the outcomes of the current programme in their considerations.
GA asked if all business support services are/have been mapped to review the full picture, whoever is delivering what. JB said the Growth Hub have a really good overview and are likely best placed to provide that mapping. This will be addressed during the next phase of the Growth Hub review.	JB	To take place as part of the next stage of the Growth Hub review – the creation of a development plan for the Growth Hub.
Members to provide any additional feedback concerning the Growth Hub Review to JB	All members/JB	Ongoing. None received outside of the BSB meeting itself.

Recruitment and talent attraction issues to be discussed at a future board meeting. Board members to update on their own processes and how these have changed during the pandemic.	TC	Nikki Davies, Talent Forum lead is in attendance at the meeting.
Growth Hub delivery plan to come to the next meeting for discussion.	JB	JB awaiting final BEIS funding offer letter for 2022/23 prior to proceeding with delivery plan; methodology will be discussed at the meeting.
UKSPF update to come to the next meeting.	TC/AH	On agenda today, meeting will be attended by both LAs and AH will update. Completed.
A business financial guest to be invited to the next meeting.	TC/AH/PG	On agenda, completed
Circulate a briefing on the Queens Speech to this board.	AH	Completed
The board to invite a curriculum leader to demonstrate how post 16 education providers addressed business needs to the next meeting.	GA/TC	Debs Gray, Principal and CEO of Hull College is both hosting and presenting at today's meeting - completed.
LEP Budget - to keep this board updated on impact.	TC	Ongoing
Export Plan development	AH/AF	On today's agenda, completed.
Progress on the Made Smarter Programme	JB	To be included within the regular Growth Hub Operational updates – as a standing item.
Investment Programme Updates.	KB	The board to received quarterly updates on progress – will be included in the next meeting agenda

Proposed Combined Authority	Local Authority Lead Officers	Progress update to be provided at future meeting.
-----------------------------	----------------------------------	---