

Hull & East Yorkshire LEP Board Meeting

Tuesday 19th July 2022

9.00 am – 10.00 am followed by the AGM 10.15 – 11.00 am
at The Guildhall, Hull

AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> Welcome Apologies Declaration of Interests/hospitality updates 	James Newman
2.	Minutes of the meeting on 26 th May 2022 & Any Matters Arising Paper A	James Newman
3.	Chair's Update Verbal	James Newman
4.	Pan Humber Issues Verbal	Stephen Parnaby
5.	Local Authority Updates Verbal	Cllr Owen, ERYC Cllr Ross, HCC
Items for Discussion		
6.	LEP Financial Outturn 21/22 Paper B and appendix	Graeme Smith, HCC
Items for Information/Approval		
7.	Chief Operating Officer and HEY LEP Team Report Paper C	Teresa Chalmers
8.	Summary of Economic Development Funding Streams Paper D	Andy Hewitt
9.	Any Other Business: Gifts and Hospitality Declarations	All TC

10.	Date and time of next meeting: Thursday 29th September 2022, 9 am via Microsoft Teams	
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- **Break/refreshments for 15 mins prior to AGM which will take place in The Reception Room at 10.15 am**