

Hull & East Yorkshire LEP Board Meeting

Wednesday 23rd November 2022

9.30 am – 11.30 am at County Hall, Room 2, Beverley HU17 9BA

AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> Welcome Apologies Declaration of Interests/hospitality and gifts reminder 	James Newman
2.	Minutes of the meeting on 29 th September 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 Future Considerations 22/23 Verbal	James Newman leading the discussion
7.	LEP Delivery Plan 22/23 Paper B	Andrew Hewitt
Items for Information/Approval		
8.	UKSPF/ Levelling Up Fund Updates Verbal	Alex Codd, HCC Helena Moss, ERYC
10.	Chief Operating Officer Report <ul style="list-style-type: none"> Mid Term Review Update LEP Performance Presentation	Teresa Chalmers Teresa Chalmers Andy Hewitt Kirsty Barr

		Chris Howell
9.	Employment and Skills Board Report, including Local Skills Improvement Plan Developments Paper D	Jayne Adamson Chris Howell
10.	Business Support Board activities Paper E	Gill Alton/Andrew Hewitt
11.	Infrastructure Board Report Paper F	Stephen Parnaby
12.	Investment Programmes Paper G	Kirsty Barr
13.	Horizon Scan Report Paper H	Andrew Hewitt
14.	Any Other Business Date and Time of Next Meeting: Wednesday 18th January 2023, 9 am via Microsoft Teams	