

# Hull & East Yorkshire LEP Board Meeting

Thursday 29<sup>th</sup> September 2022  
9.00 am – 11.30 am via Microsoft Teams

## AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Declaration of Interests/hospitality updates</li> </ul>	James Newman
2.	Minutes of the meeting on 19 <sup>th</sup> July 2022 & Matters Arising <b>Paper A</b>	James Newman
3.	Chair's Update <b>Verbal</b>	James Newman
4.	Local Authority Updates <b>Verbal</b>	Cllr Owen, ERYC Cllr Ross, HCC
<b>Items for Discussion</b>		
5.	The Wider Economic Situation <b>Presentation and Member Discussion</b>	David Levene, NP11
<b>Items for Information</b>		
6.	Chief Operating Officer and HEY LEP Team Report <b>Paper B</b> <b>and Appendix 1</b>	Teresa Chalmers
7.	Growth Hub Update and the Department for Digital, Culture, Media and Sport Creative Industries Bid <b>Paper C, Appendix 2</b> <b>and Appendix 3</b>	Andy Hewitt/Jon Brunton
8.	Investment Programmes <b>Paper D</b>	Kirsty Barr
9.	Horizon Scanning and Policy Update <b>Paper E</b>	Andy Hewitt

10.	Humber Industrial Cluster Plan Update  <b>Paper F &amp; presentation</b>	Jonathan Oxley
11.	Employment and Skills Board Report  <b>Paper G</b>	Jayne Adamson
12.	Infrastructure Board Report  <b>Paper H</b>	Andy Hewitt (on behalf of Stephen Parnaby, Deputy Chair)
13.	Any Other Business	All
14.	Date and time of next meeting:  <b>Wednesday 23rd November 2022, 9.30 am at County Hall, Beverley HU17 9BA</b>	