

Hull & East Yorkshire LEP Board Meeting

Wednesday 18th January 2023
9.00 am – 11.00 via Teams

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 23 rd November 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 Ross, HCC Cllr Owen, ERYC
Items for Discussion		
6.	LEP Financial Report- LEP Accounts Paper B Appendix 1 Appendix 2	Graeme Smith, HCC Dave Bell, HCC
Items for Information/Approval		
7.	Chief Operating Officer and HEY LEP Team Report Paper C	Teresa Chalmers
8.	Humber Industrial Cluster Plan Update Presentation	Teresa Chalmers David Talbot (CATCH) Umar Riaz (Arup)
9.	Export delivery Paper D	Andy Hewitt/Andrew

		Finch
10.	Assurance Framework Paper E	Andy Hewitt
11.	Employment and Skills Board Update Paper F	Jayne Adamson
	Business Support Board Update Paper G	Andrew Hewitt on behalf of Dafydd Williams
9	Any Other Business: <ul style="list-style-type: none"> • Gifts and Hospitality Declarations and Annual Registers of Interest 	All Teresa Chalmers
10.	Date and time of next meeting: Thursday 23rd March <u>9.30 am</u> at The Guildhall, Hull	