

Hull & East Yorkshire LEP Board Meeting

Thursday 23rd March 2023
9.30 am – 11.30 am
The Guildhall, Hull

AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> Welcome Apologies Declaration of Interests/hospitality updates/required annual Registers of Interest 	James Newman
2.	Minutes of the meeting on 18 th January 2023 <ul style="list-style-type: none"> Any Matters Arising <p style="text-align: right;">Paper A</p>	James Newman
3.	Chair's Update <p style="text-align: right;">Verbal</p>	James Newman
4.	Pan Humber Issues <p style="text-align: right;">Verbal</p>	Stephen Parnaby
5.	Local Authority Updates <p style="text-align: right;">Verbal</p>	Cllr Ross, HCC Cllr Owen, ERYC
Items for Discussion		
6.	Horizon Scanning - UK Budget 2023 <p style="text-align: right;">Paper B</p>	Andrew Hewitt
7.	LEP Funding and implications <p style="text-align: right;">Verbal</p>	James Newman
8.	LEP Finance Report and Budget Position 2023/24 <p style="text-align: right;">Paper C</p>	Graeme Smith and Teresa Chalmers

Items for Information/Approval		
9.	Chief Operating Officer and HEY LEP Team Report Paper D	Teresa Chalmers
10.	Investment Programme Update Paper E	Andy Hewitt
11.	SME Manufacturing Round Up Verbal	David Hall
12.	Employment and Skills Board Report and presentation Paper F	Jayne Adamson Chris Howell
13.	Business Support Board Report Paper G	Dafydd Williams
14.	Infrastructure Board Report Paper H	Stephen Parnaby
15.	Any Other Business:	All
1.	Date and time of next meeting: Thursday 25th May 2023 – 9 am via Microsoft Teams	