

Hull & East Yorkshire LEP Board Meeting

Thursday 25th May 2023
9.00 – 11.00 am
Via Microsoft Teams

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 23 rd March 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 Alan Menzies, on behalf of ERYC
Items for Discussion		
6.	North East & Yorkshire Net Zero Hub Presentation <p style="text-align: right;">Verbal</p>	Karen Oliver-Spry
7.	Growth Hub Report <p style="text-align: right;">Paper B</p>	Jon Brunton

8.	Industrial Symbiosis Report	Paper C	Phil Glover
9.	Financial report – Budget proposal 23/24	Paper D	Graeme Smith and Teresa Chalmers
Items for Information/Approval			
10.	Chief Operating Officer and HEY LEP Team Report	Paper E	Teresa Chalmers
11.	Investment Programmes Update	Paper F	Jacquie Newman
12.	Employment and Skills Board Report	Paper G	Jayne Adamson
13.	Business Support Board Report	Paper H	Dafydd Williams
14.	Infrastructure Board Report	Paper I	Stephen Parnaby
15.	Any Other Business:		All
15.	Date and time of next meeting: Thursday 27th July 2023 – County Hall, Beverley– 9.30 am		