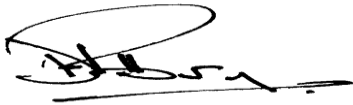


## COO and Team Report Appendix One

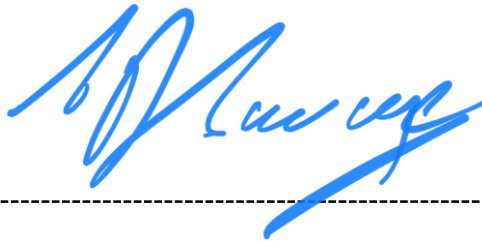
Following a recent resignation of a member of the Investment Panel an advert was placed for a replacement. The Investment Panel are pleased to confirm that, following the recruitment process within the HEY LEP Assurance Framework, they have a preferred candidate in the form of Mr Ben Medhurst. Mr Medhurst leads the industrial agency team within PPH and has over 25 years' experience specialising in the industrial and logistics sector within the commercial property market in Yorkshire.

The Investment Panel ask the HEY LEY Main Board to confirm Mr Medhurst's appointment with immediate effect.

Mr David Kilburn, CBE  
Chair of the Investment Panel



Mr Stephen Savage  
Vice-Chair of the Investment Panel



Document dated: 16/08/2023