

Hull & East Yorkshire LEP Board Meeting

Thursday 23rd November 2023
9.30 am County Hall, Beverley

AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> Welcome Apologies Declaration of Interests 	James Newman
2.	Minutes of the meeting – 28 th September <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.	Humber Freeport Update <p style="text-align: right;">Verbal</p>	Stephen Parnaby
5.	Humber Energy Board <p style="text-align: right;">Verbal</p>	
6.	Greater Lincolnshire LEP <p style="text-align: right;">Verbal</p>	James Newman
7.	Local Authority Updates: Including Devolution Deal progress <p style="text-align: right;">Verbal</p>	Cllr Ross HCC Cllr Handley ERYC
Items for Discussion		
8.	LEP Integration/regional implications <p style="text-align: right;">Verbal</p>	James Newman/ all Board members
Items for Information and/or decision		
9.	Chief Operating Officer Report <p style="text-align: right;">Paper B</p>	Teresa Chalmers

11.	Growth Hub Update (10 mins) Paper C	Jon Brunton
12.	Employment and Skills Board Report – 23 rd October 2023 Paper D and Appendices 1 & 2	Jayne Adamson
13.	Business Support Board Report – 8 th November 2023 Paper E	Dafydd Williams
14.	Investment Panel and Programme Reports Papers F and G and Appendix 1	Jacque Newman Alison Lacey and Graeme Smith
15.	Any Other Business	All
16.	Date and time of next meeting: Wednesday 24th January 2024 – 9.00 am on Teams	All