

# Hull & East Yorkshire LEP Infrastructure Board Meeting

Friday 12th January 2024  
10.00 am to be held at ERGO Business Centre

## AGENDA

		Lead Officer
1.	Welcome and Introductions	Stephen Parnaby
2.	Apologies	Karen Philipson
3.	Declarations of Interest	All
4.	Minutes of the meeting held on Friday 1 <sup>st</sup> September 2023 & Matters Arising. <b>Paper A</b>	Stephen Parnaby
5.	Chair's Update <b>Verbal</b>	Stephen Parnaby
6.	Presentation - The Monacle Building <b>Verbal/Presentation</b> (note: case study for information only)	Andrew Allenby Georgia Allenby Charlie Allenby
7.	Goole Freeport South Update <b>Verbal</b>	Stephen Silvester, ERYC
8.	Devo/LEP Integration Discussion <b>Verbal</b>	Stephen Parnaby and Teresa Chalmers
9.	Transport for the North and Humber Bridge Board Updates <b>Verbal</b>	Tony Kirby
10.	Local Authority Updates <b>Verbal</b>	Claire Hoskins, ERYC Cllr Ieronimo, HCC
11.	Board Member Updates - <b>Tim Rix</b> <b>Verbal</b>	Tim Rix and All
12.	LEP Inward Investment Activity <b>Paper B</b>	Phil Glover

12	Programme Delivery Report <b>Paper C</b>	Jacque Newman
13.	Net Zero Hub Update <b>Verbal/Presentation</b>	Phil Glover Harry Baross
14.	Any Other Business	All
15.	Date of Next Meeting – <b>Friday 8<sup>th</sup> March 2024, 10 am</b>	