

## Hull & East Yorkshire LEP Infrastructure Board Meeting

## Friday 1<sup>st</sup> September 2023 10.00 am 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 28 <sup>th</sup> April 2023 & Matters	Stephen Parnaby
	Arising. Paper A	
5.	Chair's Update Verbal	Stephen Parnaby
6.	Environment Agency Update Verbal/Presentation	Lucy Marshall Environment Agency
7.	Transport for the North and Humber Bridge Board Updates Verbal	Tony Kirby Local Transport Projects
8.	Hornsea 4 - Orsted Update Verbal	Emma Toulson, Orsted
9.	Local Authority Updates Verbal	Claire Hoskins, ERYC Cllr Ieronimo, HCC
10.	Board Member Updates Verbal	All
11.	Investment Activity and Programme Update Paper B	Phil Glover
12.	Investment Programmes Update Paper C	Jacquie Newman
13.	Any Other Business	All



14.	Date of Next Meeting – Friday 3 <sup>rd</sup> November 2023 at 10 am	
	Venue tbc	