

# Hull & East Yorkshire LEP Board Meeting

Wednesday 20<sup>th</sup> March 2024  
9.30 am – County Hall, Cross Street, Beverley

## AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Declaration of Interests</li> </ul>	James Newman
2.	Minutes of the meeting – 24th January 2024 <ul style="list-style-type: none"> <li>Any Matters Arising</li> </ul> <p style="text-align: right;"><b>Paper A</b></p>	James Newman
3.	Chair's Update including:  LEP Integration Governance Arrangements for the interim period pre-CA Convention of the North <p style="text-align: right;"><b>Verbal</b></p>	James Newman
4.	Pan Humber Update <p style="text-align: right;"><b>Verbal</b></p>	Stephen Parnaby
5.	Local Authority Updates including devolution consultation. <p style="text-align: right;"><b>Verbal</b></p>	Cllr Ross HCC Cllr Handley ERYC
<b>Items for Discussion</b>		
6.	LEP Reserves <p style="text-align: right;"><b>Paper B</b></p>	James Newman and Graeme Smith (HCC)
7.	Report on LEP Recent Events (10 mins max) to include:  HEY LEP and CIPD Symposium Mini-AI Conference HEB Pre-meet Careers Hub meeting HEY Careers Hub Student Voice event Create Growth Programme planned launch <p style="text-align: right;"><b>Verbal</b></p>	Teresa Chalmers, Chris Howell and Jon Brunton

	Items for Information and/or decision	
8.	Chief Operating Officer and Team Report <b>Paper C</b>	Teresa Chalmers
9.	Growth Hub Update (5 mins) <b>Paper D</b>	Jon Brunton
10.	Programme Update (5 mins) <b>Paper E</b>	Phil Glover and Jacquie Newman
11	Levelling Up Partnership –Investment Panel/LEP Board <b>Involvement (5 mins)</b> <b>Paper F</b>	Jacquie Newman
12.	Export Update (5 mins) <b>Verbal</b>	Andrew Finch
13.	Minutes of the Employment and Skills Board - 26th February 2024 – to note <b>Paper G</b>	Jayne Adamson
14.	Minutes of the Business Support Board –16 <sup>th</sup> March 2024 – to note <b>Paper H</b>	Dafydd Williams
15.	Minutes of the Infrastructure Board –8 <sup>th</sup> March 2024 – to note <b>Paper I</b>	Stephen Parnaby
16.	Reflecting on highlights & achievements of the HEY LEP <b>Presentation</b>	Teresa Chalmers
17.	Any Other Business	All
18.	Thank you	James Newman and Stephen Parnaby

**Please note: the meeting will be followed by a light lunch in County Hall.**