

North East Local Enterprise Partnership Investment Board



Thursday 5 March 2020

14:00–16:30

Venue: Port of Tyne, Maritime House, South Shields,
NE34 9PT

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 9 January 2020
4. Matters Arising

Items 5 to 7 are confidential as they contain commercial information relating to the financial or business affairs of a particular person or organisation and are not for wider circulation.

5. Projects for approval by Investment Board

- a. Holborn 2 Enterprise Zone Phase 1
- b. North East Property Fund
- c. The Boiler Shop

6. Programme Updates

- a. LGF Programme update
- b. NEIF Programme update
- c. EZ Programme update

7. Forward Plan

8. Any Other Business

9. Date of next meeting: 13 May 2020 2-4:30pm (venue to be confirmed)