

THIS IS NOT A PUBLIC MEETING

North East Local Enterprise Partnership Investment Board



Monday 20 January 2020

14:00–16:30

Venue: Jurys Inn, Newcastle, NE1 4AD

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 19 November 2019
4. Matters Arising

Items 5 to 8 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. Progress update on North East Property Fund
6. Projects for recommendations to North East LEP Board
 - a. World Wheels
 - b. North Bank of Tyne
7. Programme Updates
 - a. LGF Programme update
 - b. NEIF Programme update
 - c. EZ Programme update
8. Forward Plan
9. Any Other Business
10. Date of next meeting: 5 March 2020 2-4:30pm (venue to be confirmed)