

THIS IS NOT A PUBLIC MEETING

# North East Local Enterprise Partnership Investment Board



Thursday 14 January 2021

14:00–16:30

Venue: virtual meeting via Microsoft Teams

## AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 7 December 2020
4. Matters Arising and Actions Log

*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. Projects for approval by Investment Board
  - a. GBF Application
  - b. GBF Application
  - c. GBF Application
  - d. GBF Application
  - e. NIEF Loan variation
6. Update on State Aid policy context
7. Forward Plan
8. Any Other Business
9. Date of next meeting: Thursday 11 February 2021, 2:00-4:30pm