

North East Local Enterprise Partnership Investment Board



Wednesday 17 September 2020

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 8 July 2020 and 2 September 2020** (drafts enc.)
4. **Matters Arising and Actions Log** (paper enc.)

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. Northumberland Energy Park additional works (paper enc.)
 - b. North East Ambition 2 (paper enc.)
 - c. Pattern Shop, Stephenson Quarter (paper enc.)
6. **Programme Updates**
 - a. LGF Programme update (paper enc.)
 - b. GBF Programme update (paper enc.)
 - c. NEIF Programme update (paper enc.)
 - d. EZ Programme update (paper enc.)
7. **Covid-19 update** (verbal update)
8. **Forward Plan** (paper enc.)
9. **Any Other Business**
10. **Date of next meeting:** 2:00pm-4:30pm, 15 October 2020