

THIS IS NOT A PUBLIC MEETING

North East Local Enterprise Partnership Investment Board



Wednesday 2nd September 2020

9:30am-11:30am

Venue: virtual meeting via Microsoft Teams

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest

Items 3 to 6 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.

3. Stephenson Quarter Strategic Presentation (Newcastle City Council)
4. Projects for approval by Investment Board
 - a. Boiler Shop Loan Extension (paper enc)
5. Programme Updates
 - a. Getting Building Fund Update (paper enc.)
 - b. Enterprise Zone Refresh (paper enc.)
6. Any Other Business
7. Date of next meeting: 17 September 2020 2:00pm-4:30pm