

# North East Local Enterprise Partnership Investment Board



Monday 7 December 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 19 November 2020
4. Matters Arising and Actions Log

*Items 5 to 9 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. GPF application
  - b. GBF application
  - c. Green Energy Accelerator programme
6. Programme Updates
  - a. GBF Programme update
  - b. LGF Programme update
  - c. NEIF Programme update
  - d. EZ Programme update
7. Covid-19 update
8. Freeports Opportunity
9. Forward Plan
10. Any Other Business
11. Date of next meeting: Thursday 14 January 2021, 2:00-4:30pm

**THIS IS NOT A PUBLIC MEETING**