

## **North East Local Enterprise Partnership**

### **Meeting of Investment Board**

**1:30pm-4:30pm Tuesday 14<sup>th</sup> November,  
Stephenson Room, The Mining Institute,  
Newcastle**



## **Investment Board Agenda**

- 1) Welcome and introductions
- 2) Apologies for absence
- 3) Declarations of interest
- 4) Minutes of Investment Panel Meeting on 18th September 2017
- 5) Matters Arising
- 6) Transition to refreshed Investment Board
  - a) Terms of Reference (attached)
  - b) Proposed Programme Templates (attached)
  - c) Forward Plan (attached)
- 7) Local Growth Fund Programme Update (papers attached)
- 8) North East Investment Fund Update (papers attached)
- 9) Enterprise Zone Update
- 10) Any Other Business