

North East Local Enterprise Partnership

Meeting of Investment Board



**1:30pm-4:30pm Monday 15th January, One Trinity
Green, South Shields, South Tyneside**

Investment Board Agenda

- 1) Welcome and introductions
- 2) Apologies for absence
- 3) Declarations of interest
- 4) Introduction to LEP Funding Programmes – presentation
- 5) Investment Board Operations
 - a) Terms of Reference (attached)
 - b) Declarations of Interest Form
 - c) Forward Plan (attached)
- 6) Minutes of Investment Panel Meeting on 14 November 2017
- 7) Matters Arising
 - a) Future Meetings and Site Visits
- 8) Local Growth Fund Programme (papers attached)
 - a) LGF Portfolio
 - b) DCLG Dashboard
- 9) North East Investment Fund Programme (papers attached)
 - a) NEIF Summary
 - b) Issues
- 10) Enterprise Zone Programme (paper attached)
 - a) EZ Summary
- 11) Any Other Business
- 12) Date and Time of Next Meeting – 1:30pm 8th March 2018