

# North East Local Enterprise Partnership Investment Board



Monday 21<sup>st</sup> January 2019

14:00 – 16:30

Venue: Chief Executives Conference Room, Sunderland  
Civic Centre, Sunderland

## AGENDA

1. **Welcome from the Chair and apologies for absence**
2. **Declarations of interest**
3. **Minutes of the Investment Board 9 November 2018**
4. **Matters Arising**

*Items 5 to 11 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. **NEIF Review** – paper attached
  - a. **Commercial Property Fund – Preliminary Market Examination** – Presentation from Simon Elliot (Sanderson Weatherall) and discussion
  - b. **Access To Finance** – Market Gaps – Feedback from Kay Goodinson – Discussion
6. **Projects for determination by Investment Board** – papers attached
  - a. Port of Blyth (Bates site) – EZ Infrastructure
  - b. North East Property Fund – Investment Opportunity
7. **Projects for determination by LEP Board** – papers attached
  - a. Transforming Cities Fund
  - b. Swans EZ Delivery - KIER Property (NEIF)
8. **Local Growth Fund Programme** – papers attached
  - a. LGF update
9. **North East Investment Fund Programme** – paper attached
  - a. NEIF dashboard and update

**THIS IS NOT A PUBLIC MEETING**

**10. Enterprise Zone Programme** - paper attached

a. EZ update

**11. Forward Plan** – paper attached

**12. Any Other Business**

**13. Date and Time of next meeting** – 7<sup>th</sup> March 2019 from 14:00 to 16:30 venue to be confirmed