

# North East Local Enterprise Partnership Investment Board



Monday 8 July 2019

14:00 – 16:30

Venue: Boardroom, Port of Tyne, Maritime House, Tyne Dock, South Shields, NE34 9PT

## AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 9 May 2019
4. Matters Arising
5. Revised terms of reference following May 2019 LEP Board decision (verbal)

*Items 6 to 10 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.*

6. **Local Growth Fund Programme**
  - a. LGF programme update including de-committed budget strategy (paper)
  - b. Newcastle Central Gateway, stage 2 – project for determination (presentation)
  - c. Energy Programme Implementation – for recommendation (presentation)
  - d. Rural Growth Network extension – for recommendation (paper)
7. **Enterprise Zone Programme**
  - a. EZ programme update (paper)
  - b. Royal Quays and Holborn 2 Enterprise Zones – Port of Tyne (presentation)
  - c. North Bank of Tyne Enterprise Zone – Newcastle City Council (paper)
8. **North East Investment Fund Programme**
  - a. NEIF programme update (paper)
9. **Forward Plan** – paper attached
10. **Any Other Business**
11. **Date of next meeting:** 9 September 2019 2-4:30pm (venue to be confirmed)