

# North East Local Enterprise Partnership Investment Board



Thursday 7 March 2019

14:00 – 16:30

Venue: Eagles Community Arena, Newcastle, NE4 7ST

## AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 21 January 2019
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. **Projects for determination by Investment Board** – papers attached
  - a. Woods II Incubator (LGF)
6. **Projects for determination by LEP Board** – papers attached
  - a. The Jesmond
7. **Local Growth Fund Programme** – papers attached
  - a. LGF dashboard update
8. **North East Investment Fund Programme** – paper attached
  - a. NEIF dashboard and update
9. **Enterprise Zone Programme** - paper attached
  - a. EZ update
10. **Forward Plan** – paper attached

**THIS IS NOT A PUBLIC MEETING**

**11. Any Other Business**

**12. Date and Time of next meeting – Thursday 10<sup>th</sup> May 2019 10am – 12:30pm** venue to be confirmed