

North East Local Enterprise Partnership Investment Board



Wednesday 13 May 2020

14:15–16:15

Venue: virtual meeting via Microsoft Teams

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 5 March 2020
4. Matters Arising

Items 5 to 8 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 endorsement by Investment Board**
 - a. Variations to Scale Up North East and Supply Chain North East (paper enc.)
6. **Programme Updates**
 - a. LGF Programme update (paper enc.)
 - b. NEIF Programme update (paper enc.)
 - c. EZ Programme update (paper enc.)
7. **COVID-19: Programme impacts, responses and implementation of national schemes** (paper enc.)
8. **Forward Plan** (paper enc.)
9. **Any Other Business**
10. **Date of next meeting:** 8 July 2020 2-4:30pm (venue tbc)