

North East Local Enterprise Partnership Investment Board



Thursday 17th May 2018

13:30 – 16:30

Venue: Carling Lounge, Stadium of Light, Sunderland

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 7th March 2018
4. Matters Arising

Items 5 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.

5. **Projects for Investment Board determination** – paper attached
 - a. North East Ambition (LGF funding)
6. **Local Growth Fund Programme** – paper attached
 - a. LGF Summary
7. **North East Investment Fund Programme** – papers attached
 - a. NEIF Summary
 - b. Introduction to [REDACTED]
 - c. NEIF Criteria Review
8. **Enterprise Zone Programme** – paper attached
 - a. EZ update
9. **Forward Plan** – papers attached
10. **North East Fund update** – verbal update
11. **Any Other Business**

THIS IS NOT A PUBLIC MEETING

- 12. Date and Time of next meeting – Thursday 12th July 2018 from 2pm – 4:30pm**
venue to be confirmed