

North East Local Enterprise Partnership Investment Board



Thursday 9 May 2019

10:00 – 12:30

Venue: Committee Room C, South Shields Town Hall,
South Shields, NE33 2RL

AGENDA

1. Welcome from the Chair and apologies for absence

2. Declarations of interest

3. Minutes of the Investment Board 7 March 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. NEIF Review Update - paper attached

6. Projects for determination by Investment Board – papers attached

- a. Woods II Incubator (LGF)
- b. Tyne Subsea variation (NEIF)

7. Local Growth Fund Programme – paper attached

- a. LGF programme update

8. North East Investment Fund Programme – papers attached

- a. NEIF programme dashboard and update

9. Enterprise Zone Programme - paper attached

- a. EZ programme update

10. Forward Plan – paper attached

11. Any Other Business

12. Date and Time of next meeting – Monday 8 July 2019 2pm – 4:30pm: venue to be confirmed