

North East Local Enterprise Partnership Investment Board



Friday 9 November 2018

14:00 – 16:30

Venue: Port of Blyth

AGENDA

Presentation from Martin Lawlor Port of Blyth

- 1. Welcome from the Chair and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the Investment Board 17 September 2018**
- 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. Round 1 EZ site progress – A19 Ultra Low Carbon Zone – paper attached**
- 6. Projects for determination by Investment Board – papers attached**
 - a. Ashwood Business Park EZ – report
- 7. Projects for determination by LEP Board – papers attached**
 - a. Port of Blyth EZ – report
 - b. Newcastle Airport EZ (Phase 1) – report
 - c. East Sleekburn variation - verbal update
- 8. Local Growth Fund Programme – papers attached**
 - a. LGF update
 - b. MHCLG Q1 submission
- 9. North East Investment Fund Programme – paper attached**
 - a. NEIF dashboard and update
 - b. NEIF review update – report to follow

THIS IS NOT A PUBLIC MEETING

10. Enterprise Zone Programme - paper attached

a. EZ update

11. Forward Plan – paper attached

12. Any Other Business

13. Date and Time of next meeting – 21 January 2019 from 2pm – 4:30pm venue to be confirmed