

North East Local Enterprise Partnership Investment Board



Tuesday 19 November 2019

09:30–13:00

Venue: Jurys Inn, St James Gate, Newcastle upon Tyne,
NE1 4AD

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 9 September 2019
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 determination by Investment Board

- a. Institute of Technology (paper enc. and presentation from New College Durham)
- b. Solar Capture (paper enc. and presentation from Solar Capture Technologies)
- c. Incubator Mini-Fund – projects above delegation limit
 - i. University of Sunderland (paper enc.)
 - ii. Durham University Enterprise Zone (paper enc.)
 - iii. Immersive Tech Incubator (paper enc.)

6. Projects for recommendations to North East LEP Board

- a. North Bank of Tyne (paper enc. and presentation from Newcastle City Council)
- b. Swans site (paper enc. and presentation from North Tyneside Council)
- c. Inward Investment Fund (paper enc.)
- d. Royal Quays (paper enc.)

7. Programme Updates

- a. LGF Programme update (paper enc.)
- b. NEIF Programme update (paper enc.)
- c. EZ Programme update (paper enc.)

8. Forward Plan (paper enc.)

9. Any Other Business

10. Date of next meeting: 20 January 2020 2-4:30pm (venue to be confirmed)