

THIS IS NOT A PUBLIC MEETING

North East Local Enterprise Partnership Investment Board



Thursday 19 November 2020

14:00–16:30

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 15 October 2020
4. Matters Arising and Actions Log

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 approval by Investment Board
 - a. GBF application
 - b. GBF application
 - c. GBF and EZ application
 - d. LGF application
 - e. NEIF application
 - f. VCSE Mini programme call outcome
6. GBF Programme – timeline for projects and budget (paper enc.)
7. Covid-19 update (verbal update)
8. Forward Plan (paper enc.)
9. Any Other Business
10. Date of next meeting: Monday 7 December 2020, 2:00–4:30pm