

# North East Local Enterprise Partnership Investment Board



Wednesday 15 October 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 17 September 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. Presentation by FW Capital on North East Property Fund
6. Projects for approval by Investment Board
  - a. GBF application
  - b. GBF application
  - c. GBF application
  - d. GBF application
  - e. LGF application
7. Programme Updates
  - a. NEIF Programme update
8. Forward Plan
9. Any Other Business
10. Date of next meeting: 19 November 2020, 2:00-4:30pm