

North East Local Enterprise Partnership Investment Board



Monday 9 September 2019

14:00 – 16:30

**Venue: Baltimore House, Baltic Business Quarter,
Gateshead, NE8 3DF**

AGENDA

- 1. Welcome from the Chair and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the Investment Board 8 July 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. Local Growth Fund Programme

- a. LGF programme update (paper with appendix)
- b. Gateshead Quays - LGF project progress update (presentation by Peter Udall, Service Director of Design and Technical Services, Gateshead Council)

6. Enterprise Zone Programme

- a. EZ programme update (paper)
- b. Sunderland EZ progress update (presentation by Vince Taylor, Assistant Director of Economic Policy, Sunderland City Council)

7. North East Investment Fund Programme

- a. NEIF programme update (paper)

8. Forward Plan – paper attached

9. Any Other Business

10. Date of next meeting: 14 November 2019 2-4:30pm (venue to be confirmed)