

North East Local Enterprise Partnership Board



Thursday 18 March 2021

17.00 – 19.00

AGENDA

Items 5 and 7 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.

1. **Introductions and apologies** (5.00pm)
2. **Declarations of interest** (5.00pm)
3. **Minutes of the last Board meeting held on Thursday 28 January 2021** (5.05pm).
Board will be asked to agree the Minutes.
4. **March 2021 Budget briefing** – paper attached (5.15pm)
Richard Baker to update the Board.
5. **Strategy, Policy and Analysis update** – confidential paper attached (5.30pm)
Richard Baker to update the Board
6. **Trade and Export Strategy** – paper attached (5.50pm)
Gareth Beese to update the Board.
7. **Investment update** - confidential paper attached (6.20pm)
Paul Woods to present to the Board.
8. **SEP update** - paper attached (6.35pm)
Helen Golightly to present to the Board.
9. **Chair and Chief Executive update** (6.50pm)
Lucy Winskell and Helen Golightly to update the Board.
10. **Any Other Business** (6.55pm)
11. **Date and time of next meeting – Thursday 27 May 2021 from 5 - 7pm**