

North East Local Enterprise Partnership Investment Board



Thursday 16 September 2021

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 8 July 2021
4. Matters Arising and Actions Log

Items 5 to 9 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. LGF and EZ Evaluation outcome – presentation by Steer ED
6. Projects for approval by Investment Board
 - a. GBF project application
 - b. CPIF Pilot project application (GBF)
 - c. EZ project application
 - d. LGF project application
 - e. LGF/NEIF project variation
7. Project Development Accelerator Fund – update and projects for approval by Investment Board
8. Programme Updates
 - a. Getting Building Fund (GBF)
 - b. Local Growth Fund (LGF)
 - c. North East Investment Fund (NEIF)
 - (i) CPIF Procurement Update
 - (ii) CPIF Pilot Progress Update
 - d. Enterprise Zones (EZ)
9. Forward Plan

THIS IS NOT A PUBLIC MEETING

10. Any Other Business

11. Date of next meeting: Thursday 18 November 2021, 2:00-4:30pm