

North East Local Enterprise Partnership Investment Board



Thursday 18 November 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 16 September 2021 (draft enc.)
4. Matters Arising and Actions Log (paper enc.)

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. Project 1 update – presentation by organisation
6. Project 2 update – presentation by organisation
7. Projects for approval by Investment Board
 - a. Project 3 update
8. Programme Updates (papers enc.)
 - a. Getting Building Fund (GBF)
 - b. Local Growth Fund (LGF)
 - c. North East Investment Fund (NEIF)
 - d. Enterprise Zones (EZ)
 - e. Project Accelerator Fund

9. Forward Plan (paper enc.)

THIS IS NOT A PUBLIC MEETING

10. Any Other Business

11. Date of next meeting: Thursday 17 January 2022, 2:00-4:30pm