

North East Local Enterprise Partnership Investment Board



Monday 7 March 2022

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 January 2022 (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. Presentation from Newcastle Council (Presentation)
6. Projects and matters for approval by Investment Board (papers enc.)
 - a. CPIF project procurement approval
 - b. NEIF project approval
 - c. LGF project approval
 - d. EZ project approval
7. Programme Updates (papers enc.)
 - a. Getting Building Fund(GBF)
 - b. Local Growth Fund (LGF)
 - c. Project Development Accelerator Fund (PDAF)
 - d. North East Investment Fund (NEIF)
 - e. Enterprise Zones (EZ)

8. Forward Plan (paper enc.)

9. Any Other Business

10. Date of next meeting: Monday 9 May, 9:00am – 11:30am