

North East Local Enterprise Partnership Investment Board



Monday 17 January 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 18 November 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. Projects for approval by Investment Board (papers enc.)
 - a. Project 1
 - b. Project 2
 - c. Project 3
6. Programme Updates (papers enc.)
 - a. Getting Building Fund(GBF) -verbal report
 - b. Local Growth Fund (LGF)
 - c. North East Investment Fund (NEIF)
 - d. Enterprise Zones (EZ)
7. Forward Plan (paper enc.)
8. Any Other Business
9. Date of next meeting: Monday 7 March 2022, 2:00-4:30pm

THIS IS NOT A PUBLIC MEETING