

THIS IS NOT A PUBLIC MEETING

# North East Local Enterprise Partnership Investment Board



**Monday 9 May 2022**

**9:00 – 11:30**

**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 7 March 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. Enterprise Zone sites update – Northumberland County Council (Presentation)**
- 6. 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)
- 7. Forward Plan (paper enc.)**
- 8. Any Other Business**
- 9. Date of next meeting: Thursday 7 July, 2:00pm – 4:30pm**