

THIS IS NOT A PUBLIC MEETING

North East Local Enterprise Partnership Investment Board



Thursday 10 November

2:00 – 4:30

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 15 September 2022 (draft enc.)
4. Matters Arising and Actions Log (paper enc.)
5. Commercial Property Investment Fund – Fund Manager presentation
6. Sunderland Enterprise Zone Presentation

Items 6 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.

7. Projects and matters for discussion and approval by Investment Board (papers enc.)
 - a. NETPark Phase 3
8. 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)
9. Forward Plan (paper enc.)
10. Any Other Business
11. Date of next meeting: Thursday 12 January, 2:00pm – 4:30pm **tb**