

THIS IS NOT A PUBLIC MEETING

North East Local Enterprise Partnership Investment Board



Thursday 15 September

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 7 July 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. Projects and matters for discussion and approval by Investment Board
 - a. North East Fund Extension (to be dealt with under 6d)
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 10 November, 2:00pm – 4:30pm