

**Paper 0 Agenda - Greater Lincolnshire LEP Board Meeting  
Thursday 5<sup>th</sup> March 2015**

**Apple Tree Restaurant, Grantham College, Stonebridge Road, Grantham, NG31 9AP**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>10.00</b>	<b>GLLEP Director's Meeting – Welcome by the Chair</b> <ul style="list-style-type: none"> <li>• Apologies for Absence and Declarations of Interest</li> <li>• Directors Business</li> <li>• Minutes of Board Meeting 22<sup>nd</sup> January 2015</li> <li>• Matters arising</li> </ul>	Chair - Ursula Lidbetter	Paper 1 attached Paper 2 attached
<b>10.15</b>	<b>Operational Report</b>	Ruth Carver	Paper 3 attached
<b>10.30 For Information</b>	<b>Q3 Finance Report</b>	Kate Storey	Paper 4 attached
<b>10.40 For Information</b>	<b>Growth Deal Progress</b>	Halina Davies	Paper 5.0, 5.1 and 5.2 attached
<b>11.00 For discussion</b>	<b>Enterprise and Innovation Growth Hub Update</b>	Samantha Harrison LCC and Andrew Stevenson University of	Paper 6.1 attached

	<b>Financial Instruments Update</b>	Lincoln	Paper 6.2 attached
<b>11.30 For discussion</b>	<b>North East Lincolnshire – Local plan</b>	Angela Blake	Presentation
<b>12.00 For discussion</b>	<b>The Role of LEP in Housing</b>	Andy Orrey/Herman Kok/ Cathy Jones, Housing Policy Lead, LEP	Paper 7 attached
<b>12.20</b>	<b>Peer Review Feedback</b>	Andy Gutherson, County Commissioner - Economy & Place, LCC	Paper 8 attached
<b>12.40</b>	<b>Lunch</b>		

**Additional Papers for information:**

Employment and Skills Board update  
Minutes of the ESIF Committee in February  
Food Board update and next steps  
Water Board update  
Leaders Board update

**Dates of Next Meetings:** 12<sup>th</sup> May 2015 – Cofely, Europarc, Grimsby  
9<sup>th</sup> July 2015 – Siemens, Teal Park, Lincoln  
10<sup>th</sup> September 2015 – Civic Centre, Scunthorpe  
4<sup>th</sup> November 2015 – University of Lincoln, Lincoln