

**Paper 0 Agenda - Greater Lincolnshire LEP Board Meeting  
Thursday 12<sup>th</sup> May 2015 10am  
Innovation Centre, Innovation Way, Europarc, Grimsby, NE Lincolnshire, DN37 9TT**

<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</li> <li>• Minutes of Board Meeting 5<sup>th</sup> March 2015</li> <li>• Directors Business Appointment of Auditors</li> <li>• Matters arising</li> </ul>	Chair - Ursula Lidbetter	Verbal Paper 1 attached Paper 2 attached Verbal
<b>10.10 For Information</b>	<b>Operational Report including Growth Deal Progress</b>	Ruth Carver, LEP	Paper 3 attached Paper 3.1 Growth Deal Progress
<b>10.20 For Information</b>	<b>Q3 Finance Report</b>	Ruth Carver, LEP	Paper 4 to follow and to be considered by the Finance and Audit Committee on the 7 <sup>th</sup> May.
<b>10.30</b>	<b>Approval of the Terms of Reference for the Growth Hub Board and the Water Management Board</b>	Prof Mary Stewart and Mark Tinsley	Paper 5 attached
<b>10.40</b>	<b>Approval of the Business Plan for 2015-16</b>	Ruth Carver, LEP	Paper 6 attached

<b>11.00 For discussion</b>	<b>Devolution Discussion</b>	Rowena Limb/Peter Holmes BIS	Verbal
<b>11.30 For discussion</b>	<b>Peer Review progress</b>	Andy Gutherson, County Commissioner - Economy & Place, LCC	Paper 7.1 and 7.2 attached
<b>12.00 For discussion</b>	<b>Regeneration in Grimsby and Cleethorpes</b>	Angela Blake and David Brierley, North East Lincolnshire	Presentation
<b>12.20</b>	<b>Lunch</b>		

**Additional Papers for information:**

AP1 - EU Programme Update and Information on Calls  
AP 2 - Minutes of the ESIF Committee in February  
AP3 – Minutes of the Water Management Board  
AP4 - Leaders Board update  
AP5 –  
AP6 –

**Attendees: Board:** Ursula Lidbetter, David Dexter, Chris Baron, Cllr Redfern, Cllr Davie, Cllr Oxby, Prof Mary Stuart, Mark Tinsley, Neil Corner, Richard Wills, Dr Tony Hill. Others for specific items: Andy Gutherson, Pete Holmes, Marcus Walker, Angela Blake, Ruth Carver

**Apologies: Board:** Herman Kok and Ian Munnery.

**Dates of Next Meetings:** 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  
**Dates for Diary** 21st October 2015– Building a better business event  
23rd October 2015– LEP Business Live