

**Paper 1 - LEP Board Agenda**  
**15<sup>th</sup> January 2014**  
**10.00 am Enterprise Room, University of Lincoln**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>10.00 – 10.15</b>	<b>LEP Board Meeting - Welcome by the Chair</b> Apologies for Absence Declarations of Interest Formal agreement and acceptance of the minutes of the Board Meeting 15 <sup>th</sup> November 2012 Matters Arising	Chair	Paper 2 – Minutes attached
<b>10.15 - 10.20</b>	<b>Operational Report</b>	Ruth Carver	Paper 3 – attached
<b>10.20 – 10.45</b>	<b>Governance</b>	Ruth Carver	Presentation
<b>10.45 – 11.15</b>	<b>Next Steps on The Strategic Economic Plan</b>	Justin Brown	Paper 4 – attached

<b>11.15 - 11.30</b>	<b>Delivery of Housing Growth</b>	Jane Tricker, HCA	Paper 5 – attached
<b>11.30 – 11.45</b>	<b>Access To Finance Legacy Opportunity</b>	Samantha Harrison	Paper 6 – attached
<b>11.45 – 12.00</b>	<b>Food Matters</b>	Grant Lockett, WLDC	Presentation
<b>12.00</b>	<b>AOB</b>  <b>Date of next meeting – 19<sup>th</sup> March 2014</b>		

[www.greaterlincolnshirelep.co.uk](http://www.greaterlincolnshirelep.co.uk)

***Additional Papers are for information only and are best viewed on screen.***

Additional Paper 1 – Media – do not print  
 Additional Paper 2 – Letter from Greg Clark  
 Additional Paper 3 – Funding Sheet  
 Additional Paper 4 – ESB Board Papers December 2013  
 Additional Paper 5 – GLLEP Tidal Surge Briefing  
 Additional Paper 6 – Skills Board Minutes 5<sup>th</sup> December 2013