

<b>Greater Lincolnshire LEP Board Meeting. Epic Centre, Kesteven &amp; Lindsey Suite, Lincolnshire Showground, Grange-De-Lings, LN2 2NA 22<sup>nd</sup> January 2015</b>			
<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>10:00</b>	<b>Meeting of the Greater Lincolnshire LEP Limited</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>• Observer for the LEP Board – A member of the PAS (planning advisory service) peer review team.</li> <li>• Minutes of the Board Meeting 14<sup>th</sup> November 201</li> <li>• update status of incorporated directors</li> <li>• Confirm progress of the Members Agreement</li> <li>• Update on the progress of LSL (appointed solicitors)</li> <li>• Update on insurance policy</li> <li>• Update on audit cover/ quotes</li> <li>• Director's Code of Conduct Policy and complete Declarations of Interest form</li> </ul>	Ursula Lidbetter	Paper 1 attached
<b>10:30</b>	<b>GLLEP General Board Meeting</b>  <b>Minutes of the Previous Meeting</b> <b>Matters Arising</b>	Ursula Lidbetter	Paper 2 attached
<b>11:00</b>	<b>Operational Report</b>	Kate Storey	Paper 3 attached

<b>11:30</b>	<b>Growth Deals</b> <ul style="list-style-type: none"> <li>• Growth Deal 1</li> <li>• Growth Deal 2</li> <li>• Growth Deal Schemes</li> </ul>	Ruth Carver	Paper 4, 5 and 6 attached
<b>11.45</b>	<b>Manufacturing Sector Plan</b>	Neil Corner Samantha Harrison	Paper 7 attached
<b>12:00</b>	<b>Rail</b>	Angela Blake, NEL	Paper 8 attached
<b>12.15</b>	<b>Growth Landscape</b>	Tim Cullen, DCLG	Presentation
<b>12:45</b>	<b>Lunch in the Lindsey Suite</b>		

**Additional Papers pack**

AP1– ESIF Partners Update,  
AP2 - ESIF Meeting Minutes  
AP3 - Media Report.

**Dates of Next Meetings**

5th March – Grantham College, Grantham  
12<sup>th</sup> May – Cofely, Europarc, Grimsby  
9<sup>th</sup> July – Siemens, Teal Park  
10<sup>th</sup> September – Civic Centre, Scunthorpe  
4<sup>th</sup> November – University of Lincoln, Lincoln