

Greater Lincolnshire LEP Board Meeting Agenda (replacement)

25th July 2014, 10am-1pm

The Spire Room, The Lincoln Hotel, Eastgate, Lincoln, LN2 1PN

Suggested Times	Item	Lead	Web links and additional Information
10.00	Welcome from the Chair Apologies Minutes of the previous meeting of 21 st May 2014 Matters arising	Chair	Minutes Attached
10.05	Operational Brief Outcome : For information	Ruth Carver, GL LEP	Paper 1 Attached
10.10	Single Local Growth Fund Update Outcome – For discussion	Justin Brown, LCC	Paper 2 attached A copy of our growth deal is in the additional papers pack and www.gov.uk/government/publications/greater-lincolnshire-growth-deal-2014
10.30	ESIF Update Outcome - For discussion	Justin Brown, LCC	Paper 3 attached
10.40	Quarterly Finance Update and Business Plan Finance Update for information Business Plan for approval	Ruth Carver, LCC	Paper 4 attached Paper 5 attached

11.00	Governance Outcome - Mem and Arts for approval Outcome - Members Agreement for information	Ruth Carver, GL LEP	Paper 6 attached Proposed Members Agreement in the additional papers pack.
11.20	Key Issues for Rail in Greater Lincolnshire Outcome – approval of the approach being taken	Local Authority Officers	Paper 7 attached
11.50	Visitor Economy Outcome – for discussion and to agree areas of activity	Emma Tatlow	Paper 8 attached
12.20	Investment Promotion Outcome – for discussion and approval	Paul Wheatley	Paper 9 attached
12.30	Arts and The Economy Outcome – for endorsement	Justin Brown	Paper 10 attached
12.45	AOB and Close		

ADDITIONAL PAPERS PACK:

- AP1 Growth Deal Document
- AP2 Draft Members Agreement
- AP3 Visitor Economy Priorities
- AP4 Forum and Agri-food Sector Plan Update