

Paper 1 - LEP Board Agenda
Friday 21st March 2014
Siemens, Teal Park, Whisby Road, North Hykeham
10.00 am

Time	Item	Lead	Web links and additional Information
10.00 – 10.05	LEP Board Meeting - Welcome by the Chair Apologies for Absence Declarations of Interest Formal agreement and acceptance of the minutes of the Board Meeting 15 th January 2014 Matters Arising	Chair	Paper 2 – Minutes attached
10.05 - 10.15	Operational Report Decisions on New Board Member and contribution to the LEP Network	Ruth Carver	Paper 3 – attached
10.15 – 10.20	Finance To Note	Ruth Carver	Paper 4 - attached
10.20 – 11.00	Sign off and endorsement of the Strategic Economic Plan	Justin Brown	Paper 5 – attached

11.35 – 11.45	Progress on Governance	Ruth Carver	Presentation
11.45 – 11.55	Rail and Transport	Richard Wills	Paper 6 - To follow
11.55 – 12.05	Agri-Food	Mark Tinsley	Paper 7 - attached
12.05 - 12.15	Visitor Economy Marketing	Emma Tatlow	Paper 8 – attached
12.15	AOB Date of next meeting - 10.00 am on 21st May 2014, Lindum Business Park, North Hykeham, Lincoln		

Directions for the meeting can be found at <http://www.thecollectionmuseum.com/?/visiting-us>. Pay and display parking is available outside of the Museum.

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

Additional Paper 1 – Media – do not print
 Additional Paper 2 – EU SIF – Do not print
 Additional Paper 3 – Select Committee on Transport Paper
 Additional Paper 4 – Agri-food Strategy
 Additional Paper 5 – Visit England Briefing
 Additional Paper 6 – Invest and Grow Board – Draft Minutes
 Additional Paper 7 – Agri-Forum Meeting Notes