

**Greater Lincolnshire LEP Board Meeting  
Wednesday 21<sup>st</sup> May 2014, 10am-12:30pm  
The Atrium, Lindum Business Park, Station Road, North Hykeham,  
Lincoln, LN6 3QX**

<b>Time</b>	<b>Item</b>	<b>Web links and additional Information</b>
<b>10:00am</b>	<b>Welcome from the Chair, Notes of the previous meeting Matters arising.</b>	
<b>10:20</b>	<b>Operational Brief</b>	<b>Paper 1</b>
<b>10:30</b>	<b>Governance - including ESB models</b>	<b>Paper 2 – To follow</b>
<b>11:00</b>	<b>Update on SEP/SLGF</b>	<b>Paper 3</b>
<b>11:15</b>	<b>Finance</b>	<b>Paper 4</b>
<b>11:30</b>	<b>Housing</b>	<b>Paper 5</b>

<b>12:00</b>	<b>Community Led Economic Development</b>	<b>Paper 6</b>
<b>12:25</b>	<b>AOB</b>	
<b>12:30pm</b>	<b>Joint lunch with the Employment and Skills Board.</b>	

**Additional papers:**

Paper 1: Draft Minutes of 21<sup>st</sup> March Board meeting

Paper 2: Coastal Communities Fund Round Three

Paper 3: Comms & PR Report

Paper 4: GLNP update