

Agenda (Paper 0)

Greater Lincolnshire LEP Board Meeting

The Cross-land Suite, Grimsby Town Hall, Grimsby, DN31 1HU

| Time | Item | Lead | Web links and additional Information |
|----------|---|------------------|---|
| 10-10.30 | Meeting of the Greater Lincolnshire LEP Limited | Ursula Lidbetter | For decision |
| 10:30 | LEP Board Meeting - Welcome by the Chair <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest • Minutes of the Board Meeting 24th September 2014 • Matters Arising | Ursula Lidbetter | Paper 1 – For agreement and publishing (attached) |
| 10:45 | Report from the Secretariat | Ruth Carver | Paper 2 – For information (attached) |
| 11:00 | Quarterly Finance Report | Ruth Carver | Paper 3 – For information (attached) |
| 11:15 | Growth Deal Implementation | Ruth Carver | Paper 4 – For Information (attached) |
| 11:30 | Rail Greater Lincolnshire LEP Rail | Richard Wills | Paper 5 – For discussion and decision |

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| | Rail North | Marcus Walker | Paper 6 – For discussion and decision (attached) |
| 12:00 | Water Management | Mark Tinsley | Paper 7 – For discussion and decision |
| 12:30 | LEP Strategic Away Day Agenda | Ruth Carver | Paper 8 – For discussion(attached) |
| 12.40 | LEP Forward Plan | Ruth Carver | Paper 9 – For discussion and attached) |
| 12.35 | AOB | | |
| 12:40 | Lunch | | |

ADDITIONAL PAPERS PACK

Paper A - Investment Board Minutes

Paper B - Employment and Skills Board – Minutes/Actions

Paper C - Food Board Update

Paper D – Map of meeting venue