

**Paper 1 LEP Board Agenda**

**13th November 2013 - 10.00 am – 12.30**

**At Council Chamber 2, East Lindsey District Council, Tedder Hall, Manby  
LN11 8UP**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>10.00</b>	<p><b>LEP Board Meeting - Welcome by the Chair</b></p> <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> <li>• Formal agreement and acceptance of the minutes of the LEP Board Meeting 18<sup>th</sup> September 2013</li> <li>• Matters Arising</li> </ul>	Chair	Paper 1 LEP Agenda Paper 2 Minutes from the Greater Lincolnshire LEP Board 18 <sup>th</sup> September
<b>10.15- 10.30</b>	<b>LEP Secretariat Report</b>	Ruth Carver	Paper 3 Secretariat Report attached Covering RGF bids, Invest and Grow, Assisted Area consultation, coastal communities seminar, development charter, governance review update
<b>10.30- 10.45</b>	<b>LEP Summit</b>	Ursula Lidbetter and other Board Members	Verbal Feedback
<b>10. 45 – 11.00</b>	<b>Quarterly Finance Report</b>	Ruth Carver	Paper 4 Finance Update attached

11.00- 11.15	<b>ESB and the LEP</b>	Herman Kok	Paper 5 to follow
11.15 – 12.00	<b>Growth Plan progress and next steps</b>	Justin Brown and Adam Peacock	Paper 6 attached
12.00	<b>Any other Business/ Lunch</b>  Close  <b>The date of the next meeting is on 16<sup>th</sup> January 2014 at Enterprise@Lincoln, University of Lincoln</b>		

**Additional Papers Pack – Not for Printing**

Paper 1 – Communications Summary

Paper 2 – Assisted Area Status

Paper 3 – ESB Minutes and Papers

Paper 4 – Broadband updates