

Greater Lincolnshire LEP Board Meeting

24th September 2014 10am-1pm
Meeting Room 1, Enterprise Building, University of Lincoln

Time	Item	Lead	Web links and additional Information
10.00	<p>Welcome from the Chair of the LEP</p> <p>Apologies</p> <p>Minutes of the previous meeting of 25TH July 2014</p> <p>Matters arising</p>	Chair	Paper 1
	<p>Report on the Incorporation of the Company</p> <ul style="list-style-type: none"> • Decision on the approval of costs of formation of the Company • Decision on the adoption of the Accounts referencing date • Arrangements for company stationery and statutory books • Appointment of the Chairman of the Board • Appointment of further directors • Appointment of Auditors • Appointment of Solicitors • Appointment of bankers/Financial arrangements and approval of signatories • Arrangements for VAT • Arrangements for Insurance 	Legal Services Lincolnshire	Paper 2
	<p>Welcome from the Chair of the Greater Lincolnshire LEP limited.</p>	Chair	

	Establishment of Greater Lincolnshire LEP limited <ul style="list-style-type: none"> Shadow Board of the LEP Company TOR for the Appointments Committee TOR for the Finance and Audit Committee TOR for the Investment Board 	Ruth Carver and Legal Services Lincolnshire	Paper 3 Paper 3.1 Paper 3.2 Paper 3.3
	Operational Brief Decision on contribution to economic study	Ruth Carver	Paper 4
	Single Local Growth Fund <ul style="list-style-type: none"> Appendix 1: Growth Deal 2 Project Manager Role JD Appendix 2: Performance information Growth Deal 2 	Ruth Carver	Paper 5 Paper 5.1 Paper 5.2
	European Funding	Justin Brown	Paper 6
	Key Findings from the Employer Survey	Justin Brown	Paper 7
	Water Management Report & Next Steps	Mark Tinsley	Paper 8 (to follow)
	AOB and Close		
12:30	Lunch booked		