

LEP Board Agenda

18th September 2013 – 9.30am – 12.30pm

At Siemens, Fielden House, North Hykeham, Lincoln

Time	Item	Lead	Web links and additional Information
9.30	LEP Board Meeting - Welcome by the Chair <ul style="list-style-type: none"> • Apologies for Absence, Declarations of Interest • Formal agreement and acceptance of the minutes of 25th July 2013 • Matters Arising 	Chair	Paper 1 Agenda Paper 2 Minutes of 25 th July 2013
9.35 – 9.45	Secretariat Report	Ruth Carver	Paper 3
9.45 – 10.15	Place Marketing	Jenny Gammon, LCC	Paper 4
10.15-10.30	Funding	Justin Brown, LCC	Paper 5
10.30 – 12.30	Growth Plan Workshop	Justin Brown LCC	Paper 6
12.30	Any other Business Close The date of the next meeting is on 25th July 2013	Chair	

Additional Papers Pack

Paper 1 – Comms, Paper 2 – UKTI report, Paper 3 – Strategic Economic Plan Discussion Document, Paper 4 – Growth Plan Interviews and Paper 5 RGF 4 Governance