

AGENDA

Growth Hub Governance Board Meeting

Date: 10 July 2018

Time: 10.00am – 12.00pm

Venue: University of Lincoln, Vice Chancellors Boardroom, Minerva Building, University of Lincoln

	Item	Format
	Apologies Declarations of Interest	
1	Approval of Minutes from; Governance Board Meeting - 9 May 2018	Minutes
2	Growth Hub Management Report /Operational Board meeting– Samantha Harrison (LCC)	Paper 1 & verbal update
3	Business Lincolnshire Growth Hub 2017/8 Annual Review – Samantha Harrison	Paper 2 Annual Review Document
4	Growth Adviser Update – Phoebe Edwards (EMB Group Ltd)	Paper 3 & verbal update
5	Debate: How do we balance our reactive approach to small businesses with a more proactive approach in targeting the businesses with real growth potential ?	All
6	Explore opportunities arising from the Innovation Council – Vicky Addison	
7	AOB	All
8	Future meeting date; 13 November 2018 10am-12pm VC Boardroom, University of Lincoln University of Lincoln	