

AGENDA

Growth Hub Governance Board Meeting

Date: 11 December 2019

Time: 2pm – 4pm

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 - 13 May 2019	Minutes
2	Growth Hub Management Update & Impact Report– Samantha Harrison (LCC)	Paper 1 & Impact Report Verbal update
3	Growth Adviser Update – Phoebe Edwards (EMB Group Ltd)	Paper 2 & verbal update
4	EU Exit Support Activity Update – Samantha Harrison/ Simon Beardsley	Paper 3 & verbal update
5	China Update – Angela Driver	Paper 4 & verbal update
6	Debate: Digital Landscape Report and Sector Update – how can the Growth Hub further support the Digital Sector –	Presentation & Discussion – Zoe King
7	AOB	All
8	Future meeting date – 30 th April 2020 - 2-4pm	