

# Invest and Grow Board

13<sup>th</sup> September 2012 at 13.30 at Enterprise@lincoln, University of Lincoln

Time	Item	Lead	Web links and additional Information
13.30	<b>Welcome by the Chair</b> <ul style="list-style-type: none"> <li>• Apologies for Absence, Declarations of Interest</li> <li>• Formal agreement and acceptance of the minutes of the Board Meeting April 2012, and for publication.</li> </ul>	Chair	<b>Paper 1 attached</b>
10.30	<b>Operational Update</b> <ul style="list-style-type: none"> <li>• Progress since last meeting</li> <li>• Accountable body role</li> <li>• Financial report</li> </ul>	Secretariat	<b>Verbal Update</b>
10.30	<b>Due Diligence from Round 1</b> <ul style="list-style-type: none"> <li>• Grantham Gateway</li> <li>• Normanby Enterprise Park</li> </ul>	Rachel Lister Thomas Listers	<b>Paper 2 attached</b>
11.00	<b>Launch of Round 2</b> Changes Proposed timetable and processes	Secretariat	<b>Paper 3 attached</b>
1.00	End <b>Date of Next Meeting tba – Mid November</b>		