

# Invest and Grow Board

**Commercial in Confidence**

**24<sup>th</sup> September 2014, 1:30pm to 3:30pm**

**Lincolnshire Co-op, Stanley Bett House,  
15-23 Tentercroft Street, Lincoln, LN5 7DB**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>1.30</b>	<b>Welcome, apologies, and declarations of interest</b>	Chair	Declarations of Interest must be recorded
<b>1.35</b>	<b>Minutes and matters arising of the Previous Meeting of 14<sup>th</sup> February 2014</b>	Chair	For Agreement and Publication Papers 1.0 attached
<b>1:40</b>	<b>Revised terms of Reference, membership and performance update.</b>	Ruth Carver Jon Burgess	For Information Papers 2.0, 2.1, 2.2 attached
<b>2:00</b>	<b>Due Diligence Report on the Boston Quadrant Scheme Loan Value £3,500,000</b>	Rachel Lister Thomas Lister  Jon Burgess	For Decision  Summary Paper 3.0 attached Additional Papers Pack - Appendices 3.1 to 3.10
<b>2:30</b>	<b>Due Diligence Report on the International Bomber Command Centre</b>	Rachel Lister Thomas Lister	For Decision

	<b>Loan Value £1,500,000</b>	Jon Burgess	Paper 4.0 attached Additional Papers Pack -Appendices 4.1 to 4.7
<b>3:00</b>	<b>Next steps on the European Funding Programme</b>	Justin Brown	For Information Paper 5.0, 5.1 and 5.2 attached
<b>3:10</b>	<b>Performance on the Single Local Growth Fund</b>	Jon Burgess	For Information Papers 6.0 and 6.1 attached
<b>3:20</b>	<b>Nottingham to Lincoln Rail Enhancements</b>	Ruth Carver	For Information Paper 7.0 attached

**Additional Papers/Appendix Pack (not for printing)**

Appendix 3.1 to 3.10: Due Diligence Assessment and appendices – Boston Quadrant

Appendix 4.1 to 4.7: Due Diligence Assessment and appendices – Lincolnshire Bomber Command Memorial