

# Invest and Grow Board

15th April 2013 - 10.30 am to 12.30 pm

Lindum Group , The Atrium, Lindum Business Park,  
Station Road, North Hykeham, Lincoln, LN6 3QX

Time	Item	Lead	Web links and additional Information
10.30	Welcome, apologies, and declarations of interest	Chair	
10.35	Minutes of the Previous Meeting 13 <sup>th</sup> September 2012	Chair	For Decision Paper 1 attached
10.40	Financial Position and launch of Round 3	Ruth Carver	For Information Paper 2 attached
10.45	Due Diligence Report on the Golf Road Development in Mablethorpe – Loan Value £2,915,921	Rachel Lister Thomas Lister  Paul Wheatley LCC	For Decision Paper 3.0 attached  Appendices Paper 3.1 to 3.7 – Hard copies will be available.
12.30	Close		