

Investment Board Agenda

10th September 2015, 13.30pm

International Room, Civic Centre, Ashby Road, Scunthorpe, DN16 1AB

Time	Item	Lead	Web links and additional Information
13:30	Welcome, apologies, and declarations of interest	Chair	Paper 0
13:35	Minutes of the Previous Meeting of 9 th July 2015 Matters Arising	Chair Ruth Carver	Paper 1.0 - For Agreement and Publication (to follow)
13:45	First Calls for EU Funds in Greater Lincolnshire and an Update on the ESIF Committee	Pat Doody	Paper 2.0 - For Discussion
14:00	Managed Workspace across Greater Lincolnshire	Ruth Carver	Paper 3.0 - For Discussion
14:15	Seabreezes, Skegness - Unlocking Rural Housing Programme Seabreezes, Skegness - Due Diligence Report and Appendices	Cathy Jones Cathy Jones	Paper 4.0 - For Decision Papers 4.1, 4.2, 4.3, 4.4 - For Information
14:30	Updating on Funding - Growth Deal and Invest & Grow Fund	Halina Davies	Papers 5.0, 5.1, 5.2, 5.3 - For Information

14.45	Forward Planning and Risk Mitigation	Halina Davies	Papers 6.0, 6.1 - For Information
14.55	Any Other Business		

Additional Papers: Paper 2.1 Draft ESIF Committee Minutes 29th July 2015
 Paper 3.1 Humber and Greater Lincolnshire Business Premises Final Report

Confirmed Attendees: Directors: Ursula Lidbetter (Chair), Cllr Davie, Chris Baron, Mark Tinsley, Cllr David Watson, Cllr Liz Redfern, Richard Wills, Pat Doody (ESIF Committee Chair)

Apologies: Herman Kok,

Officers: Ruth Carver (LEP), Pete Holmes (Cities & Local Growth Unit), , Halina Davies (LEP), Cathy Jones (LEP), Sue Groves (LEP), Susannah Lewis (LCC)

Date of Next Meeting: 4th November, 2015, 1.30pm, University of Lincoln