

Investment Board Agenda

26th November 2015 at 10.00am

Meeting Room 1, Unit 4, Witham Park House, Waterside South, Lincoln

Paper 0

Time	Item	Lead	Web links and additional Information
	Agenda	Chair	Paper 0
	Draft minutes – 10 September meeting and matters arising	Chair	Paper 1.0 – for approval
	Growth Deal Programme Update	Halina Davies	Paper 2.0 and 2.1 – for information
	Skegness Countryside Business Park	Halina Davies	Paper 3.0 – for decision
	Access to Employment Zones – Due Diligence	Halina Davies	Paper 4.0 and 4.1 – for decision
	Invest & Grow Loan Fund – Stokes Coffee, The lawn, Lincoln	Jon Burgess	Paper 5.0 – to follow
	Boole Technology Centre – Occupancy Proposals	Halina Davies	Paper 6.0 – for decision
	Invest & Grow Loan Fund Update & Future Delivery Mechanisms	Jon Burgess	Paper 7.0 – for decision

	ESIF November call for projects	Justin Brown	Paper 8.0 – for information
	Unlocking Rural Housing Programme – Potential Replacement Schemes	Halina Davies	Paper 9.0 – for decision

Additional Papers:

Confirmed Attendees: Directors: Ursula Lidbetter (Chair), Cllr Lady Redfern, Chris Baron, Cllr David Watson, Herman Kok, Mark Tinsley,

Accountable Body: Justin Brown

Officers: Ruth Carver (LEP), Halina Davies (LEP), Jon Burgess (LEP), Sue Groves (LEP), Pete Holmes

Apologies: Cllr Colin Davie

Date of Next Meeting: to be arranged