

GLLEP Investment Board Agenda and Papers

Paper 0

Date and Time: Friday, 27th May 2016 – 1.00pm to 3.00pm

Venue: Meeting Room 1, Enterprise Building, University of Lincoln

Item No	Item and Brief Description	Lead	Additional Information
1	Welcome and Introductions <ul style="list-style-type: none"> • Apologies for Absence and Declarations of Interest • Minutes of 24 March 2016 • Matters Arising 	Chair - Ursula Lidbetter Ruth Carver	Paper 1 (attached) - for approval
2	Growth Deal <ul style="list-style-type: none"> • Growth Deal Update Report • Growth Deal Programme Progress Report May 2016 	Halina Davies	Papers 2 and 2.1 (attached) - for Information
3	Lincolnshire Lakes <ul style="list-style-type: none"> • Due Diligence Summary Report 	Halina Davies	Paper 3 (to follow) – for decision
4	Stokes – Invest and Grow Fund <ul style="list-style-type: none"> • Due Diligence Summary Report 	Cathy Jones	Paper 4 (attached) – for decision
5	European Structural Investment Fund Growth Programme Update Report	Pat Doody	Paper 5 (attached) – for Information
6	Any Other Business		

Additional Papers: Lincolnshire Lakes, Due Diligence Appraisal Full Report (Paper 3.1)
Stokes Due Diligence Appraisal Full Report (Paper 4.1)
Annex A – ERDF Projects (relates to Paper 5)
Annex B – EAFRD projects (relates to Paper 5)
Greater Lincolnshire EU Bulletin 12.4.16 (relates to Paper 5)

Confirmed Attendees: Ursula Lidbetter – Chair, Cllr Peter Wheatley,
Baroness Liz Redfern, Chris Baron, Mark Tinsley, Richard Wills

Accountable Body: Justin Brown

Officers: Ruth Carver, Halina Davies, Cathy Jones, Pete Holmes

Apologies: Herman Kok, Cllr Colin Davie