

Investment Board Agenda

15th December 2014, 9:30am to 11:30am

Committee Room 3, County Offices
Newland, Lincoln. LN1 1YG

Time	Item	Lead	Web links and additional Information
9:30	Welcome, apologies, and declarations of interest	Chair	Paper 0
9.35	Minutes of the Previous Meeting of 24th September 2014 Matters Arising – to formally approve recommendations on Boston Quadrant, Bomber Command Memorial and Rail Enhancements previously made on the 24th September (meeting not quorate)	Chair Jon Burgess	For Agreement and Publication Paper 1.0 attached See Appendix Pack Papers 1.1, 1.2 and 1.3
9:40	Growth Deal 1 Implementation and Monitoring – Commercial in Confidence	Ruth Carver Halina Davies	For Information - Paper 2.0 attached
9.50	Due Diligence Report – Commercial in Confidence	Rachel Lister	4 schemes for decision Paper 3.0 attached
10.50	Growth Deal 1 Draft Contract Documentation	Ruth Carver Halina Davies	For Information -Paper 4.0 TO FOLLOW

10:55	Growth Deal 2 Prioritisation	Ruth Carver	For Information - Paper 5.0 attached
11:00	Invest & Grow Update	Jon Burgess	For Information - Paper 6.0 attached
11:15	Commercial Feasibility Fund	Jon Burgess	For Decision Paper 7.0 attached
11:20	Draft minutes of ESIF Committee	Ruth Carver	For Information - Paper 8.0 attached
11:25	Any Other Business	All	

Confirmed Attendees: Directors: Ursula Lidbetter (Chair), Herman Kok, Cllr Davie, Cllr Redfern, Cllr Oxby, Chris Baron

Apologies: Mark Tinsley, Pete Holmes (BIS)

Officers: Ruth Carver (LEP), Halina Davies (LEP), Jon Burgess (LEP), Rachel Lister (Thomas Lister), Lindsay Hill-Pritchard (LCC Accountable Body)

Additional Papers/Appendix Pack (not for printing)

Papers from the previous meeting – Loan applications for Boston Quadrant, Bomber Command, and contribution towards Lincoln to London.

Date of Next Meeting: 11th February 2015, Committee Room 5, County Offices, Newland, Lincoln. LN1 1YG