

# Investment Board Agenda

**27 March 2015, 10:00am to 12:00pm**

**Unit 1, Witham Park House  
Waterside South, Lincoln, LN5 7JN.**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
10:00	Welcome, apologies, and declarations of interest	Chair	Paper 0
10:35	Minutes of the Previous Meeting of 11 <sup>th</sup> February 2015 Matters Arising	Chair Ruth Carver	For Agreement and Publication Paper 1.0 attached
10:45	Growth Deal Update – Commercial in Confidence	Halina Davies	For Information and Decision - Papers 2.0, 2.1, 2.2, 2.3 attached
	Unlocking Rural Housing Programme	Halina Davies	For Decision - Paper 2.4 attached
	Due Diligence Report – Tytton Lane, Boston	Rachel Lister	Paper 2.5 – Commercial in Confidence – to follow
	Skegness Countryside Business Park Approval for Contracting Paper	Halina Davies	For Decision – Paper 3.0 to follow
	Due Diligence Report – Skegness Countryside Business Park	Rachel Lister	Paper 3.1 – Commercial in Confidence - to follow
	GLLEP Project Variation Procedure	Halina Davies	For Decision – Paper 4.0 attached

11:15	Monitoring and Evaluation Framework Summary Paper Monitoring and Evaluation Framework	Halina Davies Halina Davies	For Decision – Paper 5.0 attached Paper 5.1 attached
11:30	First Calls for EU Funding Programmes 2014-2020	Lindsay HillPritchard	For Information – Paper 6.0, 6.1 & 6.2 attached
11:45	Bomber Command (Invest & Grow Fund) Verbal Update	Jon Burgess	For Information
11:50	Any Other Business	All	

**Confirmed Attendees: Directors:** Ursula Lidbetter (Chair), Cllr Davie, Cllr Oxby, Mark Tinsley, Cllr Redfern

**Apologies:** Herman Kok, Chris Baron

**Officers:** Halina Davies (LEP), Jon Burgess (LEP), Rachel Lister (Thomas Lister), Richard Wills (LCC Accountable Body), Lindsay HillPritchard (LCC Accountable Body), Pete Holmes (BIS)

**Date of Next Meeting: 30 April 2015 10:00am – 12:00pm, Committee Room 5, County Offices, Newland, Lincoln. LN1 1YG**