

# Paper 1 LEP Board Agenda

17<sup>th</sup> January 2013

10.00 am at Siemens, Teal Park, Whisby Road, North Hykeham

Time	Item	Lead	Web links and additional Information
10.00 – 10.45	<b>Presentation on the Proposed Skegness Investment Strategy</b> <ul style="list-style-type: none"> <li>30 mins presentation and 15 minutes question and answer session</li> </ul>	Stefan Krausse, Skegness Town Manager, Skegness Partnership and other members of the Skegness Partnership	Presentation
10.45-11.00	<b>LEP Board Meeting - Welcome by the Chair</b> <ul style="list-style-type: none"> <li>Apologies for Absence</li> <li>Declarations of Interest</li> <li>Formal agreement and acceptance of the minutes of the Board Meeting 15<sup>th</sup> November 2012</li> <li>Matters Arising</li> </ul>	Chair	Paper 1 Agenda attached Paper 2 Minutes of 15 <sup>th</sup> November 2012 LEP Board attached
11.00 – 11.10	<b>Operational Brief</b> <ul style="list-style-type: none"> <li>Invest and Grow</li> <li>Communications</li> <li>Finance</li> </ul>	Ruth Carver, LEP	Paper 3 Operational Brief and 3.1 financial overview attached
11.10 - 11.30	<b>LEP long Term Vision and Action Plan</b>	Richard Wills	Paper 4 attached

<b>11.30 – 11.50</b>	<b>Core Funding</b>	Richard Wills	Paper 5 attached
<b>12.00- 12.10</b>	<b>Lincolnshire Strategic Transport Board Governance Proposals</b>	Richard Wills	Paper 6 attached
	<b>Coffee</b>		
<b>12.00 – 12.30</b>	<b>The future of Retail</b>	James Lowman CEO Association of Convenience Stores Ltd	Presentation
<b>12.30- 13.00</b>	<b>City Deal in the Humber Area</b>	Marc Cole	Presentation
<b>13.00 - 13.05</b>	<b>Any other Business</b>  Close and Lunch  <b>The date of the next meeting is 22 March 2013 at the Enterprise@Lincoln Building at the University of Lincoln</b>	Chair	
<b>13.30</b>	<b>Tour of the New Facilities at Teal Park</b>	Neil Corner	

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***Additional Papers are for information only.***

Additional Paper 1 GL LEP Press articles since the last board meeting (do not print this is a large file)

Additional Paper 2 Broadband Update

Additional Paper 3 Summary of the Autumn Statement