

Agenda

12th July 2012

9.00 am to 12.30 pm, The Board Room, CATCH

Time	Item	Lead	Web links and additional Information
9.00	<p>Assemble at CATCH (Centre for the Assessment of Technical Competence – Humber) at 9.00 am for a tour of Immingham Docks</p> <p>Arrive back at 10.20 at CATCH</p>	Marc Cole	<p>www.catch-uk.org</p> <p>Paper 1 Direction to CATCH (attached) Address Redwood Park Estate, Stallingborough, North East Lincolnshire, DN41 8TH.</p>
10.30– 10.45	<p>LEP Board Meeting -Welcome by the Chair</p> <ul style="list-style-type: none"> • Apologies for Absence (Rowena Limb, Mary Stuart and Tony Hill) • Declarations of Interest • Formal agreement and acceptance of the minutes of the Board Meeting May 2012 	Chair	Paper 2 - Minutes of 12 th May LEP Board (attached)
10.45 – 11.00	Update on Broadband across Greater Lincolnshire	Justin Brown	Paper 3 attached

11.00-11.30	Environment Agency Key watercycle issues for sustainable growth in LEP area	Andy Baxendale	Verbal report
11.30-12.00	The National Offer for Business Support	Maria Lyle, Assistant Director, BIS	Paper 4 attached and Presentation
12.00-12.30	Taking Forward the Greater Lincolnshire LEP	Richard Wills	Paper 5 discussion paper attached
12.30	Consultation on the Inter City East Coast Franchise Replacement	Richard Wills	Verbal report
12.35	Operational and Finance Update	Secretariat	Paper 6 attached
12.35	Any other Business CLOSE The date of the next meeting is 13th September 2012 at Enterprise@Lincoln, University of Lincoln and will focus on skills.	Chair	

Additional Papers for Information

Paper 1 Minutes of the Retail Sub Group
 Paper 2 Minutes of the Invest and Grow Board
 Paper 3 GL LEP Press articles since the last board meeting