

# Agenda

10<sup>th</sup> May 2012

**10.00 am to 1.00 pm Meeting Room 1,  
Enterprise@Lincoln, University of Lincoln**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>09.45 – 10.30</b>	<ul style="list-style-type: none"> <li>• <b>Lord Taylor of Holbeach</b></li> </ul>	Chair	
<b>10.30 – 10.45</b>	<p><b>LEP Board Meeting -Welcome by the Chair</b></p> <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 March 2012</li> </ul> <p>Feedback from the National LEP Conference</p>	Chair	<p>Paper 1 attached Minutes of Last Meeting</p> <p><a href="http://microsites.lincolnshire.gov.uk/gll-ep/news/greater-lincolnshire-lep-leading-the-way-at-national-conference/110622.article">http://microsites.lincolnshire.gov.uk/gll-ep/news/greater-lincolnshire-lep-leading-the-way-at-national-conference/110622.article</a></p>
<b>10.45 – 11.00</b>	<b>Operational Brief</b>	Secretariat	Paper 2 attached

<b>11.00 – 12.00</b>	<b>Feed Back on LEP Research Projects</b>	Katy Thomas LRO	Paper 3 attached
<b>12.00 – 12.15</b>	<b>Growing Places Fund (Invest and Grow)</b>	Chair	Paper 4 Minutes attached
<b>12.15- 12.30</b>	<b>Lincolnshire Local Nature Partnership</b>	Mark Tinsley	Paper 5 attached
<b>12.30</b>	Any other Business Future Developments in Agri/Food The LEP Going Forward Forward Agenda Plan  Date of the next meeting is 12 July 2012 at Enterprise@Lincoln, University of Lincoln	Chair	Mark Tinsley Mark Tinsley Paper 6 attached

[www.greaterlincolnshirelep.co.uk](http://www.greaterlincolnshirelep.co.uk)

***Additional Papers for Information***

Paper 1 Draft MOU between GL LEP and UKTI  
Paper 2 Pinch Points Programme Response  
Paper 3 GL LEP Press articles in the last 30 days