

Paper 1 LEP Board Agenda

15th May 2013 - 10.00 am – 12.30pm

At Vice Chancellor's Boardroom, 2nd Floor, Admin Building, University of Lincoln

Time	Item	Lead	Web links and additional Information
10.00	LEP Board Meeting - Welcome by the Chair <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest • Formal agreement and acceptance of the minutes of the LEP Board Meeting 22nd March 2013 • Matters Arising 	Chair (David Dexter)	Paper 1 Agenda Paper 2 Minutes of 22 nd March 2013 attached
10.05 – 10.15	Operational Brief <ul style="list-style-type: none"> • Funding – Invest and Grow Board • Communications • Finance • On-going BDUK • Action Plan 	Ruth Carver	Paper 3 attached Paper 3.1 attached <i>Additional Paper 1 attached</i> <i>Additional Paper 2 attached</i>
10.15 -10.45	Governments Response to Heseltine <ul style="list-style-type: none"> • Summary attached to aide discussion • Opportunities and challenges for GL within the response 	Rowena Limb, BIS	Paper 4 attached

10.45 – 11.15	LEP Growth Plan <ul style="list-style-type: none"> • Outline timetable and process • KLOE • Involvement of board / private sector involvement 	Justin Brown, LCC	Paper 5 attached
11.15 -11.45	EU Investment Strategy <ul style="list-style-type: none"> • Challenges and opportunities 	Justin Brown	Paper 6 attached
11.45 -11.50	Any other Business/ Lunch <ul style="list-style-type: none"> • Close <p>The date of the next meeting is on 25th July 2013</p>	Chair (David Dexter)	

Additional Papers Pack

Paper 1 – Media Coverage – do not print – on screen reading is recommended

Paper 2 – Update on the Northern Lincolnshire Broadband Plan

Paper 3 – Minutes of the Invest and Grow Board 15.04.13