

# GREATER LINCOLNSHIRE

## Local Enterprise Partnership

# Agenda

30<sup>th</sup> September 2011

10.00 am to 1.00 pm in the Board Room,  
Enterprise@Lincoln, University of Lincoln

Time	Item	Lead	Web links and additional Information
10.00	<b>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 13th July 2011</li><li>• Feedback on Transport Seminar and the Inaugural National LEP Conference</li></ul>	Chair	Paper 1 attached
10.30 – 10.40	<b>Operational Brief</b> Decision needed on the media protocol, and to note the other items	Richard Wills	Paper 2 attached
10.40 – 11.00	<b>Business Investment – Relationship between UKTI and the LEP</b> The board will be asked to consider their role in Business Investment in Greater Lincolnshire	Ruth Carver	Paper 3 attached  UKTI Strategy <a href="http://www.ukti.gov.uk/uktihome/aboutukti/aimsobjectives/corporatesstrategy.html">http://www.ukti.gov.uk/uktihome/aboutukti/aimsobjectives/corporatesstrategy.html</a> .
11.00	<b>MP's Attending</b> Austin Mitchell MP for Greater Grimsby and Martin Vickers MP for Cleethorpes, Immingham, Barton & the Wold Parishes are joining the LEP meeting.	Chair	
11.30 - 12.30	<b>Sector Task and Finish Groups</b> The board will be asked to report back their findings from the task and finish groups.  Manufacturing – Neil Corner Visitor Economy – Chris Baron Agri-Food – Mark Tinsley	Board	Paper 4 attached  Background information in the additional paper pack

# GREATER LINCOLNSHIRE

## Local Enterprise Partnership

<b>12.30 – 12.45</b>	<b>Consultation on the National Planning Framework</b>	Cllr Eddy Poll	Paper 5 to follow
<b>12.45</b>	Any other Business Forward Agenda Plan Date of the next meeting 11.11.11	Chair	Paper 6
<b>1.00</b>	End		

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