

# Paper 1 Agenda

13<sup>th</sup> September 2012

10.00 am to 12.30 pm Enterprise@Lincoln, University of Lincoln

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Web links and additional Information</b>
<b>10 00– 10.45</b>	<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 July 2012</li> </ul>	Chair	Paper 2 – Previous minutes of July LEP Board (attached)
<b>10.45 – 11.00</b>	<b>Operational Brief</b>	Chair	Paper 3 attached
<b>10.45 – 11.00</b>	<b>Transport Bodies and Intercity Franchise</b>	Richard Wills	Paper 4 attached
<b>11.00–</b>	<b>Taking Forward the Greater Lincolnshire LEP</b>	Richard Wills	Paper 5 discussion paper to follow

<b>11.30</b>	Incorporation and discussion on resource		
<b>11.30- 12.30</b>	<b>Skills</b> Herman will introduce a Presentation on the Skills position across Greater Lincolnshire by the Employment and Skills Board	Herman Kok	Presentation
<b>12.35</b>	<b>Any other Business</b>  CLOSE  Lunch  The date of the next meeting is 15 <sup>th</sup> November 2012 at Enterprise@Lincoln, University of Lincoln.	Chair	

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

***Additional Papers for Information***

Paper 1 GL LEP Press articles since the last board meeting  
Paper 2 Information on the reshuffle from Government Departments