

Paper 1 LEP Board Agenda

15th November 2012

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

Time	Item	Lead	Web links and additional Information
10.00– 10.15	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 Board Meeting 13th September 2012 • Matters Arising 	Chair	Paper 2 Minutes of 13 th September 2012 LEP Board attached
10.15 – 10.30	Operational Brief <ul style="list-style-type: none"> • Business Plan approval and next steps • Funding, Core Funding, RGF and Coastal Communities • Communications • Finance 	Ruth Carver, LEP	Paper 3 Operational Brief and 3.1 financial overview attached
10.30- 10.50	External Funding Opportunities including ERDF Programme	Justin Brown, LCC	Paper 4 External Funding attached

10.50-11.00	Coastal Regeneration	Cllr Doreen Stephenson	Paper 5 Coastal Regeneration
11.00 – 11.40	UKTI Nationally and locally	Peter Hogarth, UKTI Steve Clarke, UKTI	http://www.ukti.gov.uk/ Presentation
11.40-12.10	Humber Partnership	Phillip Winn, Humber Partnership and Strategy Manager, Environment Agency	Presentation and discussion
12.10	Any other Business Forward Agenda CLOSE Lunch The date of the next meeting is 17 January 2013 hosted by Siemens at Teal park, Lincoln.(thanks to Neil Corner)	Chair Chair	Paper 6 attached

www.greaterlincolnshirelep.co.uk

Additional Papers are for information only.

Additional Paper 1 GL LEP Press articles since the last board meeting (do not print this is a large file)

Additional Paper 2 Current position of Local Development Frameworks

Additional Paper 3 Minutes of the Invest and Grow Board