

Paper 1 LEP Board Agenda

22nd March 2013 - 10.00 am – 12.30pm

At Enterprise@Lincoln University of Lincoln
LN6 7TS

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 Board Meeting 17th January 2013 • Matters Arising 	Chair	Paper 1 Agenda Paper 2 Minutes of 17 th January 2013 attached
10.05 – 10.10	Operational Brief <ul style="list-style-type: none"> • Funding • Communications • Finance 	Ruth Carver LEP Manager	Paper 3 attached
10.10 -10.30	Sustainable Growth in Greater Lincolnshire Event <ul style="list-style-type: none"> • Report and follow up actions 	Richard Wills/Andy Baxendale/Cllr Poll	Paper 4 to follow

10.30 – 10.35	Transport Workshop <ul style="list-style-type: none"> • Feedback 	Richard Wills	Verbal feedback
10.35 -10.45	Action Plan 2013-14	Ruth Carver LEP Manager	Paper 5 attached for discussion
10.45 – 11.15	Growth Plan	Justin Brown Head of Enterprise LCC	Presentation
11.15 -11.30	European Funds 2014 -2020 <ul style="list-style-type: none"> • Overview of available funds • The role of the LEP 	Justin Brown Head of Enterprise LCC	Paper 6 attached
11.30-11.40	Central Lincolnshire and the LEP working together	Mike Braithwaite Head of the Joint Planning Unit Central Lincolnshire Joint Planning Unit	Paper 7 attached
11.40 –12.10	Roundtable with Sarah Hendry, our senior Whitehall Sponsor	Sarah Hendry Director DEFRA	
12.10 - 12.25	Lincoln Science Park	Prof Mary Stuart and Ursula Lidbetter	Presentation

12.25 -12.30	Any other Business/ Lunch Close The date of the next meeting is on 15th May 2013	Chair	
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Papers Pack Paper 1 - LEP Board Agenda Paper 2 - Minutes of 17 th Jan 2013 Paper 3 - Operational Brief Paper 3.1 - Financial overview Paper 4 - Sustainable Growth Event - To Follow Paper 5 - Action Plan 2013-14 Paper 6 - European Funding 2014-2020 Paper 7 - Central Lincolnshire LEP	Additional Papers Pack These are for information only and are large documents which we do not recommend printing <i>Additional Paper 1</i> – <i>Media Coverage Report</i> <i>Additional Paper 2</i> – <i>Coastal Business Modernisation</i> <i>Additional Paper 3</i> – <i>Private and Public Sector Working</i> <i>Additional Paper 4</i> – <i>Spring Budget Statement – to follow on 20th March</i>
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