

Paper 0- Agenda
Greater Lincolnshire Visitor Economy Board Meeting
Wednesday 24th January 2018
10.00- 12:00
The Beachcomber at Butlins, Roman Bank, Skegness, PE25 1NJ

Time	Item and brief description	Lead	Web Publication
09:30	Refreshments available from 9.30		
10.00	Welcome and Introductions to new members Declaration of interest and Biog	Chris Baron	
10.10	Minutes and matters arising	Chris Baron, Chair	Attached Paper 1
10.20	Findings of the Greater Lincolnshire Hotel Study	Mary Powell, LCC	Confidential Item Attached Papers 2, 2.1, 2.2 & 2.3
10.50	Modern Industrial Strategy, and production of the Local Industrial Strategy Sector Deal	Ruth Carver, LEP Nicola Radford, LCC	Attached Paper 3 Attached Paper 4
11.20	GLLEP representation at National level	Lydia Rusling, Visit Lincoln	Verbal
11.30	Update Work Programme for the Board <ul style="list-style-type: none"> • Investment Plan • Mayflower • Visitor Economy Conference • Visit Lincolnshire.com 	Ruth Carver, LEP	Attached Paper 5 Attached Paper 6
11.40	Recruitment Update (Standing Item)	Chris Baron, Chair	Verbal
11.45	Partner Update and AOB	All	Verbal
12.00	Close Date of next meeting 17 th May 2018 – 9:00 Epic Centre, Lincs Showground	Chris Baron	Verbal

Attendees: Chris Baron, Stuart Hardy, Sukhy Johal, Mark Hollingworth, Lydia Rusling, Jayne Southall, David Skepper, Claire Birch, Sara Blair-Manning, David Norton

Attendees: Ruth Carver, Nicola Radford, Mary Powell

Guests: Andrew Keeling

Apologies: Nicky Barr, Paul Learoyd, Liz Parry, Flora Bennett, Cllr Claire Rylott, Samantha Harrison

Not responded: Bob Callison, Matt Corrigan

Parking Arrangements

Please report to the main gate and you will be directed to the car park at the rear of the Beachcomber.

Dates of Future Meetings:

17th May – Lincolnshire Showground

20th September – Wilkin Chapman, Grimsby