



## Business Development Board

8 March 2016, 8.30am-10.30am  
Humber Bridge Board

### Agenda

	<i>Item</i>	<i>Lead</i>
8.30am	<b>1. Apologies</b>	Richard Kendall
	<b>2. Minutes (Paper A)</b>	Paul Sewell
8.35am	<b>3. LEP Chair's feedback and members' hot topics</b> Discussion of hot topics affecting Humber businesses, including the EU referendum.	Lord Haskins/ All
8.50am	<b>4. Devolution and the Humber economy</b> To discuss the importance of devolution to the Humber economy and the role of business in this.	Matt Jukes
9.05am	<b>5. Vision and asks from Humber business (Paper B)</b> To discuss the long-term vision for the Humber, how it should be positioned and the big things that need tackling to get us there.	Lord Haskins/ All
9.35am	<b>6. The LEP's contribution to Business Week (Paper C)</b> To discuss and approve plans being developed for a major event during Business Week 2016.	Richard Kendall
9.45am	<b>7. City of Culture and the economy</b> To discuss what further support the Business Development Board and the LEP could give to maximise the economic potential of 2017.	Malcolm Scott
9.55am	<b>8. The leadership deficit</b> To discuss how to boost public/private/third sector leadership, and specifically the potential development of a new Common Purpose programme.	Paul Sewell

*Continued...*

10.05am	<b>9. Project team reports (Papers D&amp;E – for information and questions)</b> i) Engagement ii) Communications iii) Marketing iv) Digital sector v) Funding vi) Growth Hub vii) ESIF	Project leads
10.20am	<b>10. Summary</b> <ul style="list-style-type: none"> <li>• Action points (names/dates)</li> <li>• Communications points</li> <li>• Feedback &amp; issues to escalate to Main Board</li> </ul>	Richard Kendall Helen Bissett All
10.25am	<b>11. Any other urgent business</b>	
	<b>Next meeting:</b> <b>4 May 2016, 8.30am-10.30am, Humber Bridge Board</b>	