



Business Development Board

10 November 2015, 8.30am-10.30am
H&H, Hesslewood Hall, Ferriby Road, Hessle, HU13 OLH

Agenda

	<i>Item</i>	<i>Lead</i>
8.30am	1. Apologies	Richard Kendall
	2. Minutes (Paper A)	Paul Sewell
8.35am	3. Check-in with all members on the economy State of local economy - 60 seconds each.	All
8.50am	4. LEP Chair's and Board members' hot topics Discussion of hot topics affecting Humber businesses.	Lord Haskins/ All
9.00am	5. Communications Update on communications plan.	Helen Bissett/ Keely Lead
9.10am	6. Business engagement Update on planned activity.	Richard Tuplin/ Richard Stansfield/ Richard Kendall
9.15am	7. Digital sector (Paper B & appendix) i) Briefing on digital sector research ii) Sector plan	Andy Parkinson Sarah Clinch
9.55am	8. LEP strategy refresh (Paper C) To discuss the planned Strategic Economic Plan refresh	Richard Kendall
10.05am	9. European Structural & Investment Funds To update on recent progress.	Laurence Harte/ Lindsay West/ Karen Oliver-Spry
10.10am	10. Innovation Update on strategy development and the Government's science and innovation audits.	Richard Kendall
10.15am	11. Updates from project teams (Paper D) Updates from projects not covered elsewhere on the agenda.	Project leads

Continued...

	<i>Summary</i>	
10.20am	12. Summary <ul style="list-style-type: none"> • Action points (names/dates) • Communications points • Feedback & issues to escalate to Main Board 	Richard Kendall Helen Bissett All
10.25am	13. Any other urgent business	
	Next meeting: 12 January 2016, 8.30am-10.30am, venue TBC	