



## Humber LEP Limited – Investment and Regulation Board Meeting

Friday, 7 September 2018, 10.00am  
The Ergo Centre, Bridgehead Park, Hessle, HU13 0GD.

### Agenda

<i>Timing</i>	<i>Item</i>	<i>Lead Officer</i>
10.00am	<b>1.</b> Apologies	Chairman
10.01am	<b>2.</b> Declaration of interests (Verbal Report)	All
10.02am	<b>3.</b> Minutes of the meeting held on 29 June 2018 ( <b>pages 1 – 8</b> ). (Paper A)	Chairman
10.05am	<b>4.</b> Matters arising (Verbal Update)	K Tailor
10.10am	<b>5.</b> LEP Review ( <b>pages 9 - 12</b> ). (Paper B)	K Tailor
10.15am	<b>6.</b> Humber Energy Infrastructure ( <b>pages 13 - 16</b> ). (Paper C)	A Hewitt/K Tailor
10.25am	<b>7.</b> Transport Items:- (i) Transport for the North Update (ii) Humberside Current Operations and Future Plans (Verbal Reports)	L Hudson D Zost
11.25am	<b>8.</b> Growth Deal Programme – Programme Performance and Delivery ( <b>pages 17 - 29</b> ) (Paper D)	K Oliver-Spry
11.40am	<b>9.</b> Single Conversation Group. (Verbal Report)	A Hewitt
11.45am	<b>10.</b> Agency updates (Verbal Updates)	All
11.55am	<b>11.</b> Any other business (Verbal Reports)	All
	<b>12.</b> Date of next meeting – 10.00am on 26 October 2018 at the Ergo Centre, Bridgehead Park, Hessle, HU13 0GD. (Verbal Update)	Chairman
	<b>13.</b> Timetable of meetings – For information:-  Friday 7 December 2018 Friday 22 February 2019  (All to commence at 10.00am).	