



## Humber LEP Limited – Investment and Regulation Board Meeting

Friday, 28 June 2019, 10.00am at The Ergo Centre, Bridge Head Park, Hessle, HU13 0GD.

### Agenda

Timing	Item	Lead Officer
10.00am	1. Apologies	Chairman
10.01am	2. Declaration of interests (Verbal report)	All
10.02am	3. Minutes of the meeting held on 10 May 2019 (pages 1 – 4). (Paper A)	Chairman
10.05am	4. Matters arising (Verbal update)	K Tailor
10.10am	5. Growth Deal Programme – Programme Decisions, Performance and Delivery (pages 5 - 22). (Paper B)	K Oliver - Spry
10.30am	6. Humber Industrial Strategy Prospectus (pages 23 - 26). (Paper C)	K Tailor
10.40am	7. Humber LEP Humber Infrastructure Review (To follow). (Paper D)	Krishanthi Carfrae
11.10am	8. Brough/Melton/Ferriby Rail Station – Optimisation Study (Confidential for members of the Board only) (pages 27 - 29). (Paper E)	A Hewitt
11.20am	9. Humber Enterprise Zones (pages 30 - 34). (Paper F)	A Hewitt
11.30am	10. Homes England Investment Update (Verbal report)	M. Kiddell
11.40am	11. Environment Agency Humber Strategy Update (Verbal report)	P Winn
11.50am	12. Single Conversation Update (Verbal report)	K Tailor
11.55am	13. Agency Updates (Verbal report)	All
12.05pm	14. Any other business (Verbal report)	All

	<b>15.</b> Date of next meeting – 10.00am on Friday 6 September 2019 at the Ergo Centre, Bridge Head Park, Hessle, HU13 0GD.  (Verbal report)	All
	<b>16.</b> Timetable – For information:-  Friday 1 November 2019 Friday 10 January 2020 Friday 6 March 2020 Friday 8 May 2020  (To commence at 10.00am).	