



## Business Development Board

5 September 2019, 8.30am-10.30am

Ergo, Bridgehead Business Park, Boothferry Road, Hessle HU13 0GD

### Agenda

	<i>Item</i>	<i>Lead</i>
8.30am	<b>1. Apologies</b>	Richard Kendall
	<b>2. Declarations of interest</b>	All
8.35am	<b>3. Minutes and matters arising (Paper A)</b>	Chair
<i>Discussion and decision</i>		
8.40am	<b>4. State of trade</b> 60 seconds each on the current state of business and issues in the local economy.	Chair
8.55am	<b>5. LEP Chair's update</b> Update on current policy and economic issues and recent meetings.	LEP Chair
9.05am	<b>6. Update on new member recruitment</b> Feedback on the recent recruitment exercise and next steps.	Chair / Richard Kendall
9.10am	<b>7. Industrial strategy (Paper B and Appendix - CONFIDENTIAL)</b> Discussion of the draft Business Environment chapter of the Humber local industrial strategy, including proposed commitments for the Business Development Board to lead on.	Richard Kendall
<i>Updates and summary</i>		
10.15am	<b>8. Project reports (Paper C)</b> Updates on other areas of work under the Board's remit.	Project leads
10.25am	<b>9. Any other urgent business</b>	
	<b>Next meeting:</b> <ul style="list-style-type: none"> <li><b>Tuesday 12 November, 8.30am</b> – Humber Bridge Board</li> </ul>	