



## Humber LEP Limited – Investment and Regulation Board Meeting

Friday, 4 September 2020, 10.00am Virtual Meeting – Microsoft Teams

### Agenda

<i>Timing</i>	<i>Item</i>	<i>Lead Officer</i>
10.00am	<b>1.</b> Apologies	Chair
10.01am	<b>2.</b> Declaration of interests (Verbal report)	All
10.04am	<b>3.</b> Minutes of the meeting held on 26 June 2020 (Paper A)	Chair
10.05am	<b>4.</b> Matters arising	K Tailor
10.08am	<b>5.</b> Humber LEP Chair's Update (Verbal report)	S Parnaby
10.20am	<b>6.</b> Growth Deal Programme – Update (Paper B)	K Oliver-Spry
10.30am	<b>7.</b> Getting Building Fund (Paper C)	K Oliver-Spry
10.45am	<b>8.</b> Humber Freeport (Paper D)	K Tailor
11.00am	<b>9.</b> Enterprise Zones <b>(to follow)</b> (Paper E)	A Hewitt
11.10am	<b>10.</b> Covid 19 impact <b>(i)</b> Labour Market Update – August 2020 <b>(ii)</b> Draft Recovery Plan (Papers F and G)	K Tailor
11:40am	<b>11.</b> Agency Updates Humber 2100 – Strategy Progress (Verbal report)	P Winn
11.50am	<b>12.</b> Single Conversation Group Update (Verbal report)	A Hewitt
11.55am	<b>13.</b> Any other business (Verbal report)	All
	<b>14.</b> Date of the next meeting - 10.00am on Friday 6 November 2020, arrangements to be confirmed	All
	<b>15.</b> Timetable – For information:-  Friday 8 January 2021 Friday 5 March 2021	All

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