



## Humber LEP Ltd – Board Meeting

On Friday 19<sup>th</sup> March 2021 commencing at 09.00am via Microsoft Teams

<b>Timings</b>		<b>Lead Officer</b>
09.00am	1. Apologies	Chair
09.02am	2. Declarations of Interest	Chair
09.05am	3. Minutes of Meeting on 22 <sup>nd</sup> January and Matters Arising <b>Paper A</b>	Chair
09.10am	4. Chair's Report <b>Verbal</b>	Chair
09.20am	5. Executive Report <b>Paper B &amp; Appendix 1</b>	Richard Kendall / Teresa Chalmers
09.35am	6. Spring Budget <b>Paper C</b>	Richard Kendall
09.45am	7. Humber Freeport <b>Paper D</b>	Simon Bird
09.55am	8. Transition and Legacy Plans <b>Paper E &amp; Appendix 1</b>	Richard Kendall
10.10am	9. Investment Panel - <b>Confidential (To Follow)</b> <b>Paper F</b>	David Kilburn
10.15am	10. Growth Deal Programme <b>Paper G</b>	Richard Kendall
10.20am	11. Getting Building Fund Programme <b>Paper H</b>	Richard Kendall
10.25am	12. European Union Structural & Investment Funds <b>Paper I</b>	Isobel Mills
10.30am	13. Employment and Skills Board <b>Paper J</b>	Stephen Savage
10.40am	14. Business Development Board <b>Verbal</b>	Paul Sewell
10.45am	15. Investment and Regulation Board <b>Paper K</b>	Simon Bird
10.55am	<b>Any Other Business</b>	All