



## Humber LEP Limited – Investment and Regulation Board Meeting

Friday, 6 November 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 4 September 2020 (Paper A)	Chair
10.05am	<b>4.</b> Matters arising	K Tailor
10.08am	<b>5.</b> Growth Deal Programme – Update (Paper B)	K Oliver-Spry
10.30am	<b>6.</b> Getting Building Fund (Paper C)	K Oliver-Spry
10.45am	<b>7.</b> Humber Freeport (Verbal report)	K Tailor
11.00am	<b>8.</b> Covid 19 impact (Verbal report)	K Tailor
11.15am	<b>9.</b> Agency Updates (Verbal report)	All
11.30am	<b>10.</b> Single Conversation Group (Paper D)	A Hewitt
11.45am	<b>11.</b> Any other business (Verbal report)	All
	<b>12.</b> Date of the next meeting - 10.00am on Friday 8 January 2021, arrangements to be confirmed	All
	<b>13.</b> Timetable – For information:-  Friday 5 March 2021	All