

North East Local Enterprise Partnership Investment Board



Thursday 12 July 2018

14:00 – 16:30

Venue: Jury's Inn, St James Gate, Newcastle

AGENDA

1. Welcome from the Chair and apologies for absence
2. Declarations of interest
3. Minutes of the Investment Board 7th March 2018
4. Matters Arising

Items 5 to 10 are confidential as they contain commercial information relating to the financial or business affairs of a particular person or organisation and are not for wider circulation.

5. North East Property Fund – Update presentation by FW Capital
6. Projects for Investment Board determination – paper attached
 - a. Swan –CFI Phase site demolition – report and presentation –LGF programme
 - b. [REDACTED] Project – report and presentation - NEIF loan funding
 - c. [REDACTED] – LGF programme and NEIF loan funding
7. Projects for determination by LEP Board
 - a. Follingsby EZ infrastructure - EZ funding programme (Report to Follow)
8. Local Growth Fund Programme
 - a. LGF dashboard
9. North East Investment Fund Programme
 - a. NEIF dashboard
10. Enterprise Zone Programme
 - a. EZ update (To follow)

THIS IS NOT A PUBLIC MEETING

11. Forward Plan – paper attached

12. Any Other Business

13. Date and Time of next meeting – 17th September 2018 from 2pm – 4:30pm venue to be confirmed