

THIS IS NOT A PUBLIC MEETING

9. Local Growth Fund Programme – paper attached

- a. LGF Dashboard

10. North East Investment Fund Programme - paper attached

- a. NEIF Summary

11. Enterprise Zone Programme – paper attached

12. Forward Plan – paper attached

13. Any Other Business

- a. Site Visits / Future Meetings (paper attached)

14. Date and Time of next meeting – Thursday 17th May 2018 from 2pm – 4:30pm, Venue to be confirmed.