

North East Local Enterprise Partnership Investment Board



Monday 17 September 2018

14:00 – 16:30

Venue: Salvus House, Durham, DH1 5TS

AGENDA

Introduction to Salvus House and the 'Durham City Incubator'

- 1. Welcome from the Chair and apologies for absence**
- 2. Declarations of interest**
- 3. Minutes of the Investment Board 12th July 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. EZ Project Presentation – Energy Central, Blyth (East Sleekburn EZ)**
- 6. Projects for determination by LEP Board – paper attached**
 - a. Energy Centre variation -report
 - b. Smarter Travel, Smarter Cities - report
 - c. Holborn EZ - report
 - d. Culture Development Fund - report
- 7. Local Growth Fund Programme - paper attached**
 - a. LGF dashboard and update
- 8. North East Investment Fund Programme – papers attached**
 - a. NEIF dashboard and update
 - b. NEIF review (paper attached)
- 9. Enterprise Zone Programme - paper attached**
 - a. EZ update

THIS IS NOT A PUBLIC MEETING

10. Forward Plan – paper attached

11. Any Other Business

12. Date and Time of next meeting – 15th Novmeber 2018 from 2pm – 4:30pm venue to be confirmed