

# Hull & East Yorkshire LEP Board Meeting

Wednesday 21<sup>st</sup> July 2021  
9.00 am – 11.00 am via Microsoft Teams

## AGENDA

Approx. times			Lead Officer
09.00 am	1.	Welcome and Introductions <ul style="list-style-type: none"> <li>LEP Team Members</li> </ul>	James Newman
09.05 am	2.	Apologies	Teresa Chalmers
09.07 am	3.	Declaration of Interest	All
09.10 am	4.	Minutes of Meeting on 16 <sup>th</sup> June 2021 & Matters Arising <b>(Paper A)</b>	All
<b>Items for Discussion</b>			
09.15 am	5.	Chair's Update <b>(Verbal)</b>	James Newman
09.25 am	6.	Pan Humber Issues <b>(Verbal)</b>	Stephen Parnaby
09.35 am	7.	Local Authority updates <b>(Verbal)</b>	Cllr Darren Hale & Cllr Jonathan Owen
09.45 am	8.	Business Engagement Board <b>(Verbal)</b>	Thomas Martin
09.55 am	9.	HEY LEP Communications Strategy <b>(Paper B &amp; Appendices 1 - 3)</b>	Charis Scott-Holm
10.05 am	10.	Humber LEP Outturn 20.21 <b>(Paper C &amp; Appendix 1)</b>	Graeme Smith/Teresa Chalmers
10.15 am	11.	HEY LEP Growth and Wellbeing Economic Strategy <b>(Paper D &amp; Appendices 1 &amp; 2)</b>	Andy Hewitt

		<b>Items for Information/Approval</b>	
10.30 am	12.	Draft Board Terms of Reference <b>(Paper E &amp; Appendix 1) - for approval</b>	James Newman
10.40 am	13.	Business Loan Fund Strategic Review <b>(Paper F) - for approval</b>	Karen Oliver-Spry
10.50 am	14.	Assurance Framework <b>(Paper G &amp; Appendix 1) - for approval</b>	Laura Barley
	15.	Chief Operating Officer Update <b>(Paper H) - for information only</b>	Teresa Chalmers
	16.	Employment and Skills Report <b>(Paper I) - for information only</b>	Chris Howell
10.57am		<b>Any Other Business</b>	All