

# Hull & East Yorkshire LEP Board Meeting

Thursday 27<sup>th</sup> July 2023

9.30 am

County Hall, Beverley, HU17 9BA

## AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies</li> <li>Declaration of Interests/hospitality updates/required annual Registers of Interest</li> </ul>	James Newman
2.	Minutes of the meeting on Thursday 25 <sup>th</sup> May 2023 <ul style="list-style-type: none"> <li>Any Matters Arising</li> </ul> <p style="text-align: right;"><b>Paper A</b></p>	James Newman
3.	Chair's Update <p style="text-align: right;"><b>Verbal</b></p>	James Newman
4.	Pan Humber Issues <p style="text-align: right;"><b>Verbal</b></p>	Stephen Parnaby
5.	Local Authority Updates <p style="text-align: right;"><b>Verbal</b></p>	Alex Codd on behalf of Cllr Ross HCC Cllr Handley ERYC
<b>Items for Discussion</b>		
6.	Financial Outturn 2022/23 <p style="text-align: right;"><b>Paper B</b></p>	Teresa Chalmers Graeme Smith, HCC
<b>Items for Information/Approval</b>		
7	<b>Chief Operating Officer Report</b> – for information <p style="text-align: right;"><b>Paper C</b></p>	Teresa Chalmers

8	<b>Employment and Skills Board</b> - for information (matters reported by exception only for decision making purposes)  <b>Paper D</b>	Jayne Adamson
9	<b>Business Support Board</b> - for information (matters reported by exception only for decision making purposes)  <b>Paper E</b>	Dafydd Williams
11	Any Other Business:	All
15.	Date and time of next meeting:  <b>Thursday 28<sup>th</sup> September 2023, 9 am via Microsoft Teams</b>	
	<b>Members, please note the board will then reconvene for the Annual General Meeting.</b>	