

# Hull & East Yorkshire LEP Board Meeting

28<sup>th</sup> September 2023  
9.00 am via Teams

## 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 27 <sup>th</sup> July 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, including:  Meeting with York, North Yorkshire LEP NP11 Pan Northern Partnership developments <p style="text-align: right;"><b>Verbal</b></p>	James Newman
4.	Pan Humber Issues - Freeport <p style="text-align: right;"><b>Verbal</b></p>	Dafydd Williams on behalf of Steven Parnaby
5.	Local Authority Updates including:  Devolution progress UKSPF updates <p style="text-align: right;"><b>Verbal</b></p>	Cllr Ross HCC Cllr Handley ERYC
<b>Items for Discussion</b>		
6.	University of Hull Update	Professor Dave Petley, Vice Chancellor
7.	Strategic Skills Hub Proposal <p style="text-align: right;"><b>Paper B</b></p>	Teresa Chalmers

8.	Rural sector update	<b>Verbal</b>	Madge Moore
<b>Items for Information and/or decision</b>			
9.	Chief Operating Officer Report – for information  <b>Paper C and appendix one, two and three/three.one</b>		Teresa Chalmers
10.	Employment and Skills Board  <b>Paper D and appendix one</b>		Jayne Adamson
11.	Business Support Board  <b>Paper E</b>		Dafydd Williams/David Hall
12.	Infrastructure Board update  <b>Paper F</b>		Teresa Chalmers on behalf of Stephen Parnaby
13.	Investment Panel Recommendation  <b>Paper G</b>		Alison Lacey and Graeme Smith on behalf of the Investment Panel
14.	Any Other Business:		All
15.	Date and time of next meeting:  <b>Thursday 23<sup>rd</sup> November 2023 – 9.30 am County Hall, Beverley</b>		All