

Hull & East Yorkshire LEP Board Meeting

Wednesday 24th January 2024
9.00 am via MS Teams

AGENDA

		Lead Officer
1.	<ul style="list-style-type: none"> Welcome Apologies Declaration of Interests 	James Newman
2.	Minutes of the meeting – 23 rd November 2023 <ul style="list-style-type: none"> Any Matters Arising <p style="text-align: right;">Paper A</p>	James Newman
3.	Chair's Update including: Humber Energy Board proposals Humber Leadership Board developments The Business Engagement Board NPIER progress <p style="text-align: right;">Verbal</p>	James Newman
4.	Pan Humber Update <p style="text-align: right;">Verbal</p>	Stephen Parnaby
5.	Local Authority Updates <p style="text-align: right;">Verbal</p>	Cllr Ross HCC Cllr Handley ERYC
Items for Discussion		
6.	LEP Reserves <p style="text-align: right;">Paper B</p>	James Newman and Graeme Smith (HCC)
7.	LEP Integration/regional implications <p style="text-align: right;">Paper C</p>	James Newman
8.	LEB Board Devolution collaborative response <p style="text-align: right;">Verbal</p>	James Newman and All
9.	Discussion Paper - Equality, Diversity & Inclusivity <p style="text-align: right;">Paper D</p>	Catherine Bishop, Jon Brunton / Chris Howell

Items for Information and/or decision		
10.	Chief Operating Officer and Team Report Paper E	Teresa Chalmers
11.	Growth Hub Update Paper F	Jon Brunton
12.	Export Paper Paper G	Andrew Finch
13.	Minutes of the Employment and Skills Board – held on 11th December 2023 Paper H and Economic Inactivity Presentation	Jayne Adamson and Chris Howell
14.	Minutes of the Business Support Board – held on 10 th January 2024 Paper I	Dafydd Williams
15.	Minutes of the Infrastructure Board – held on 12 January 2024 Paper J	Stephen Parnaby
16.	Any Other Business	All
17.	Date and time of next meeting: 20th March, 2024 at 9.30 am, County Hall, Beverley	All