

# Hull & East Yorkshire LEP Infrastructure Board Meeting

Friday 3<sup>rd</sup> November 2023  
10.00 am to be held at ERGO Business Centre

## AGENDA

		Lead Officer
1.	Welcome and Introductions	Stephen Parnaby
2.	Apologies	Karen Philipson
3.	Declarations of Interest	All
4.	Minutes of the meeting held on Friday 1 <sup>st</sup> September 2023 & Matters Arising. <b>Paper A</b>	Stephen Parnaby
5.	Chair's Update <b>Verbal</b>	Stephen Parnaby
6.	Presentation - The Monacle Building <b>Verbal/Presentation</b> (note: case study for information only)	Andrew Allenby Georgia Allenby Charlie Allenby
7.	Transport for the North and Humber Bridge Board Updates <b>Verbal</b>	Tony Kirby Local Transport Projects
8.	Local Authority Updates <b>Verbal</b>	Claire Hoskins, ERYC Cllr Ieronimo, HCC
9.	Board Member Updates - <b>Tim Rix</b> <b>Verbal</b>	All
10.	LEP Inward Investment Activity <b>Paper B</b>	Phil Glover
11.	Programme Delivery Report <b>Paper C</b>	Jacquie Newman

12.	Net Zero Hub Update  <p style="text-align: right;"><b>Verbal/Presentation</b></p>	Phil Glover Harry Baross
13.	Any Other Business	All
14.	Date of Next Meeting – <b>Friday 12<sup>th</sup> January 2024 10 am</b> <b>Venue tbc</b>	