

AGENDA FOR INAUGURAL BOARD MEETING

7 DECEMBER 2010

08:00 - 10:00 AT THE UNIVERSITY OF LINCOLN

<u>Agenda Item</u>	<u>Lead</u>	<u>Papers</u> (to be circulated Friday 3)
<p>1. <u>Welcome and Election of Chairman</u></p> <ul style="list-style-type: none"> • LCC to chair the appointment of the Chairman • Introductions • Election of Chairman from among Business Members <ul style="list-style-type: none"> – Business Members wishing to be considered to inform Andrew Thurston who will circulate a list of candidates in advance of the meeting – All Board Members have one vote: the chair will be offered to the candidate receiving the most votes in a secret ballot. • The Board will be asked to approve that the elected Chairman take the Chair. 	Cllr Eddy Poll	1. List of Board Members
<p>2. <u>Agreement to Terms of Reference</u></p> <ul style="list-style-type: none"> • The Board of the LEP will determine how it will develop a governance structure that gives sufficiently robust accountability. • It is proposed that the Board initially operates as a non-incorporated partnership • To ensure a common understanding of the Board's purpose and operating protocols, it is proposed the Board agrees operates under published Terms of Reference • The Board will be asked to adopt Terms of Reference. 	Secretariat	2. Draft Terms of Reference
<p>3. <u>Request to BIS/CLG for formal recognition as a LEP</u></p> <ul style="list-style-type: none"> • BIS/CLG has asked to Board to write to confirm it is in place and wishes to be formally recognised as Greater Lincolnshire's LEP. • The Board will be asked to agree to send a formal letter to BIS/CLG 	Chairman	
<p>4. <u>Agreement to initial priorities</u></p> <ul style="list-style-type: none"> • The bid prospectus set out the proposed areas of activity for the LEP. These have been distilled into an "Aunt Sally" (circulated with this agenda) of initial priority areas, for discussion by the LEP Board. • The Board is asked to agree its initial priorities 	Secretariat	3. "Aunt Sally" list of initial priorities
<p>5. <u>Regional Growth Fund (RGF)</u></p> <ul style="list-style-type: none"> • The Board will be asked to consider and endorse two bids to the first round of the RGF for gap funding to enable the Teal Park and National Centre for Agronomy & Crop Science developments to be taken forward. • The Board will also be asked to consider potential bids for future RGF rounds. 	Secretariat	4. Overview of RGF bids for bidding Round 1
<p>6. <u>Next Meeting</u></p>	Chairman	