

AGENDA FOR SECOND BOARD MEETING

11 March 2011

10:00 – 12:30 AT THE UNIVERSITY OF LINCOLN

<u>Agenda Item</u>	<u>Lead</u>	<u>Papers</u>
1. <u>Welcome by Chairman</u>	Chairman	
<ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest Including collection of the Register of Interest Forms from members • Formal agreement and acceptance of the minutes of the meeting 7 December 2010 		
2. <u>Report back on Constitution , Memorandum of Understanding and Directors Induction</u>	Chairman	Paper
<ul style="list-style-type: none"> • To consider report and agree priorities • To note Scope of MoU 		Appendix 1 Appendix 2
3. <u>Engagement with others</u>		
<ul style="list-style-type: none"> • To note Secretariat arrangements and consider the LEP's approach to publicity and project development 	Richard Wills	Paper Project Paper "Food for Life" by David Dexter
4. <u>Working Across LEP and other Boundaries</u>		
<ul style="list-style-type: none"> • The Board will also be asked to consider their role in the Rural LEP Network. • The Board will be asked to consider an Invitation to NE Lincs to join the LEP Board. 	Richard Wills	Paper Appendix 1 Map Appendix 2 Appendix 3 ToR Paper
5. <u>Funding – RGF Round 1 Up date.</u>		
<ul style="list-style-type: none"> • To consider how the LEP encourages RGF projects to come forward • To consider scope of a bid to the LEP Capacity building fund. 	Justin Brown	Paper
6. <u>Economic Assessment/Prosperity Prospectus/LEP Actions</u>	Justin Brown	Paper
7. <u>Forward Work Programme</u>	Chairman	
8. <u>AOB</u>	Chairman	
9. <u>Date of Next Meeting</u>	Chairman	
<ul style="list-style-type: none"> • Next Meeting is scheduled for 10am on 10 June 2011 at the Enterprise@Lincoln Building, University of Lincoln 		