

## **LEP - Business Support Management Board**

**Thursday, 29th October, 2020 at 10:30am held as a Zoom Virtual Meeting**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 27 August 2020** (Pages 1 - 6)
- 4. Matters Arising**
- 5. Wider LEP Update**  
*Presented by: Andy Walker*
- 6. Update on British Business Bank and Northern Powerhouse Investment Fund**  
*Sue Barnard - Presentation*
- 7. Phoenix Programme**  
*Sue Smith - Presentation*
- 8. Kick Start Programme - DWP**  
*TBC presenter*
- 9. Any Other Business**
- 10. Date of Next Meeting**  
The next meeting was scheduled for 10.30am on 11 February 2021.  
Venue/virtual details tbc.

**11. Exclusion of the Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

**Part II (Private and Confidential)**

**12. Growth Hub Bi-annual Report (Pages 7 - 10)**