

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.30 PM ON TUESDAY, 27 MARCH 2018
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE MEETING HELD ON 16 JANUARY 2018**
(Pages 1 - 10)
- 4. PANEL CHAIR UPDATES**
 - (a) BUSINESS COMMUNICATIONS GROUP**
(Led by: Joanna Robinson)
(Pages 11 - 20)
 - (b) BUSINESS INNOVATION AND GROWTH PANEL**
(Led by: Andrew Wright)
(Pages 21 - 28)
 - (c) EMPLOYMENT AND SKILLS PANEL**
(Led by: Rashik Parmar)
(Pages 29 - 36)
 - (d) GREEN ECONOMY PANEL**
(Led by: Simon Pringle)
(Pages 37 - 42)
 - (e) LAND AND ASSETS PANEL**
(Led by: Cllr Tim Swift)
(Pages 43 - 46)

For Decision

- 5. GROWTH DEAL UPDATE**
(Author: Lynn Cooper, Led by: Melanie Corcoran)
(Pages 47 - 58)
- 6. INCLUSIVE GROWTH OUTCOMES FROM THE BUSINESS GROWTH PROGRAMME**
(Authors: Henry Rigg & Jonathan Skinner, Led by: Sue Cooke)
(Pages 59 - 68)
- 7. TRADE AND INVESTMENT FORWARD PLAN**
(Author: David Shepherd, Led by: Sue Cooke)
(Pages 69 - 86)
- 8. ENERGY ACCELERATOR**
(Author: Jacqui Warren, Led by: Liz Hunter)
(Pages 87 - 102)
- 9. GOVERNANCE UPDATE**
(Author: Caroline Allen, Led by: Caroline Allen)
(Pages 103 - 130)
- 10. MASSACHUSETTS INSTITUTE OF TECHNOLOGY - REGIONAL ENTREPRENEURSHIP ACCELERATION PROGRAM (MIT REAP)**
(Author: Sarah Bowes, Led by: Liz Hunter)
(Pages 131 - 138)

For Discussion

- 11. ECONOMIC REPORTING**
(Author: Patrick Bowes, Led by: David Walmsley)
(Pages 139 - 152)
- 12. AN INCLUSIVE GROWTH POLICY FRAMEWORK AND LOCAL INCLUSIVE INDUSTRIAL STRATEGY**
(Authors: David Walmsley & Marc Eatough, Led by: Liz Hunter)
(Pages 153 - 166)
- 13. DIGITAL FRAMEWORK**
(Author: Sarah Bowes, Led by: Liz Hunter)
(Pages 167 - 176)
- 14. MIPIM FEEDBACK**
(Author: David Shepherd Led by: Sue Cooke)
(Pages 177 - 180)

For Information

15. DATE OF THE NEXT MEETING

9 May 2018, Committee Room A, Wellington House, Leeds