



ESSEX BUSINESS BOARD
Meeting Agenda
Monday 18th March 2019
6pm to 8pm

Anglia Ruskin University - Lord Ashcroft Building, Room MAB-101
 Bishop Hall Lane, Chelmsford, CM1 1SQ

Item	Time	Subject	Nature of item & lead
1	18:00	Introductions and apologies	David Rayner
2	18:05	Declaration of Interests	All
3	18:10	Minutes of the meeting held on 3rd December 2018  Final EBB 03122018 Minutes.docx	David Rayner
4	18:20	SELEP Update Summary discussion on SELEP Board Papers (Key points of note EBB members - to follow)	Information/Discussion Adam Bryan
5	18:40	Review of EBB / ESB Membership For Decision: <u>To agree</u> <i>The proposal to undertake open and transparent recruit to a new consolidated board for North, Central and West Essex in line with National Assurance Framework requirements</i> To agree: That the current board will remain in place until recruitment to the new board and chair has been completed.  EBB Board Proposal 18.03.19.docx	Decision Dominic Collins / All
6	19:00	LGF3b Update from last meeting, outcome of investment panel & EBB prioritisation of band b (c). - Briefing to follow	Information/Discussion Joel John / All
7	19:50	Any Other Business	David Rayner
8	20:00	Meeting Close	David Rayner

*Parking available on-site at either Sawyers or Queens Car Parks. No charge after 4.30 pm - take ticket upon entry and using the same ticket to exit with no payment or pre-booking needed.