**ESSEX BUSINESS BOARD**

**Meeting Agenda**

**Wednesday 13thth December 2017**

**6pm to 8pm**

**Anglia Ruskin University - Corporate Suite in Michael Ashcroft Building (MAB 404a and 404b).**

| **Item** | **Time** | **Subject** | **Nature of item & lead** |
| --- | --- | --- | --- |
| 1 | 18:00 | **Introductions and apologies** | David Rayner |
| 2 | 18:05 | **Minutes of the meeting held on 15th August**    **Matters arising** | **Approval**  David Rayner  All |
| 3 | 18:10 | **SELEP update and Strategic Board Briefing**  **Including:**   * **Update on Approach to Strategic Economic Plan and relationship with Industrial Strategy** * **Other Strategic Board Papers** * **SELEP Skills Strategy** | **Information and Discussion**  Louise Aitken (SELEP) |
| 4 | 18:45 | **Industrial Strategy Presentation and Discussion**   * **Exploring the government’s Industrial Strategy and what it means for Essex** | **Information and Discussion**  Daphne White (ECC) |
| 4 | 19:30 | **Local Growth Fund and Growing Places Fund Programme report**   * **Update on LGF and GPF programme delivery** | **Information**  Secretariat |
| 5 | 19:45 | **Any Other Business** | David Rayner |
|  | 20:00 | **Meeting Close** | David Rayner |