

## **GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD**

**DATE:** Monday 19 September 2016  
**TIME:** 4.00pm - 6.00pm  
**PLACE:** Scrutiny Room, Town Hall, Manchester

### **AGENDA**

1. Introductions, Apologies and Welcome
2. Declarations of Interests
3. Minutes of the meeting of the Board held on 14 July 2016
4. HS2 Growth Strategy Grant Approval (Pat Bartoli)
5. Appointment of Manchester Growth Company Board Directors (Mark Hughes)
6. Brexit Monitor (John Holden)
7. Low Emissions Strategy & Air Quality Action Plan Update (Jon Lamonte)
8. GM Freight and Logistics Strategy (Jon Lamonte)
9. GM Connected Presentation (Jon Lamonte)
10. Local Growth Deal Funding for the Graphene Engineering Innovation Centre (Alison Gordon)
11. European Structural Investment Funds Update (Alison Gordon)
12. Science and Innovation Audits (Michael Contaldo) - verbal update
13. New GM LEP Website (Sheona Southern)
14. GM Internationalisation Strategy (Sheona Southern )
15. Programme of Future Meetings 2016/17

Thursday 10 November 2016  
Monday 16 January 2017  
Monday 20 March 2017  
Monday 15 May 2017  
Monday 17 July 2017  
Monday 18 September 2017  
Monday 13 November 2017

## INFORMATION ITEMS

- 1/ GM LEP Work Programme
- 2/ UKTI Inward Investment Results

<b>Agenda Contact Officer:</b>	<b>Press and Media Contact:</b>
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