

BOARD MEETING

DATE: Monday 18 September 2017
TIME: 4.00pm - 6.00pm
PLACE: Lord Mayor's Parlour, Town Hall, Manchester

AGENDA

1. Welcome, Apologies and Introductions
2. Declarations of Interest
3. Minutes of the meeting of the Board held on 17 July 2017
 - A. *Task and Finish Groups (Simon Nokes)(verbal)*
 - B. *Foresight Group (Simon Nokes)(verbal)*
4. GM Digital Infrastructure Implementation Plan (Phil Swan)(To Follow)
5. Northern Cultural Regeneration Fund (Alison Gordon)
6. NPH Innovation Work Update (Michael Contaldo)(To Follow)

The following items (7 and 8) contain matters relating to the financial or business affairs of particular persons or organisations. It is therefore proposed that any discussions on these items are not held in public.

7. GMS Implementation Plan (Simon Nokes)(To Follow)
8. Submission to the Autumn Budget (Simon Nokes)
9. Programme of Future Board Meetings

Monday 13 November 2017

Monday 15 January 2018
Monday 19 March 2018
Monday 14 May 2018
Monday 16 July 2018
Monday 17 September 2018
Monday 12 November 2018

Monday 14 January 2019
Monday 18 March 2019
Monday 13 May 2019
Monday 15 July 2019
Monday 16 September 2019
Monday 11 November 2019

Information Items

- LEP Funding Update: 2016/17 Review and 2017/18 Outcomes including Business Growth Hub Funding (David Rogerson)(To Follow)

Agenda Contact Officer:

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