

## BOARD MEETING

**DATE:** Monday 13 November 2017

**TIME:** 4.00pm - 6.00pm

**PLACE:** \*Scrutiny Room, Town Hall, Manchester

**(\*Please note the change of venue for the meeting)**

### AGENDA

1. Welcome, Apologies and Introductions
2. Declarations of Interest
3. Minutes of the meeting of the Board held on 18 September 2017  
*) Update on Autumn Budget – Eamonn Boylan (verbal)*
4. Employer Engagement Action Plan (Simon Nokes)
5. Digital Strategy Update/Digital Infrastructure Challenge Fund Presentation (Simon Nokes)
6. Local Growth Deal (1, 2 & 3) Six-monthly Transport Progress Update (Simon Warburton)
7. GM HS2 and Northern Powerhouse Rail Growth Strategy (Simon Warburton)

**The following items (8 & 9) 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.**

8. LGF Application: Productivity (Simon Nokes)
9. Northern Cultural Regeneration Fund (Alison Gordon)
10. Programme of Future Board Meetings

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

- A. UK Shared Prosperity Fund
- B. Brexit Monitor

**Agenda Contact Officer:**

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