

Key Points

<p>Aims & Objectives for the Year</p> <p>The Board received an update from Chris Starkie which received progress and key deliveries over the past year and identified the key area the LEP would be focussing on in 2020 under the headings Implement, promote, deliver and strengthen.</p>
<p>Brexit Impact Report</p> <p>The Board was provided with the updated Brexit Intelligence report which explores the implications on Norfolk and Suffolk of the two possible scenarios of a withdrawal agreement with a trade deal and a no deal situation. It sets out implications and responses for consideration as part of delivery plans for the Economic Strategy and Local Industrial Strategy.</p> <p>The Board agreed:</p> <ul style="list-style-type: none"> • To use the recommendations in the report to influence the implementation plans for the Economic Strategy and Local Industrial Strategy
<p>Local Industrial Strategy – Investment Plan</p> <p>The Board was presented with the designed version of the Norfolk and Suffolk Local Industrial Strategy (LIS) employing the Norfolk and Suffolk Unlimited branding.</p> <p>The Board received details the sign off process for the LIS and was asked for approval of the proposed approach and timeline for developing the Investment Plan.</p> <p>The Board requested that details of the tactical pipeline be included in the plan and shared with the board as well as the strategic longer term projects.</p> <p>The Board approved:</p> <ul style="list-style-type: none"> • The publication of the designed version of Norfolk and Suffolk Local Industrial Strategy • The approach and timetable to the development of the Investment Plan and supporting tools
<p>Evaluation Framework</p> <p>The Board was presented with the revised Evaluation Framework and programme of evaluation and the proposed approach to implementing the framework.</p> <p>The proposal includes using a call-on, call-off list of companies that will provide external, independent support in the evaluation process.</p> <p>The Board agreed:</p> <ul style="list-style-type: none"> • The proposed updated Evaluation Framework and programme of evaluation • The proposed approach to have a call-on, call-off list of companies that will provide external support • A £50K allocation of the Growth Deal top slice to appoint a company to carry out an evaluation on three LEP programmes
<p>Board Recruitment</p> <p>The Chair presented the board with the proposed recruitment process and timeline for the recruitment of a new chair and another private sector board member and asked for volunteers to form the recruitment panel.</p> <p>The Board agreed:</p> <p>To note the contents of the report and recruitment pack and to support and promote the opportunities</p>
<p>Remuneration Committee Terms of Reference</p> <p>The Board received and approved the revised Terms of Reference.</p> <p>The Board also reviewed the Gender Pay Gap Report endorsed by the Remuneration committee.</p>
<p>Further Papers Reviewed</p> <ul style="list-style-type: none"> • Chief Executives Report (Noted and agreed to switch £4.1m from the Enterprise Zone Accelerator Fund to the Growing Places Fund) • January Programme Performance Reports (Noted) • Quarterly Management Accounts (Noted) • Board Forward Plan (Noted)