

New Anglia LEP Investment Appraisal Committee

Thursday 6th September 2018

3:30 to 4:30pm

By telephone.

dial 03306 068720 – conference code 452 860 8035

Agenda

No.	Item
1.	Welcome
2.	Apologies
3.	Declarations of Interest
4.	Minutes from last Meeting
5.	Horizon Table - Confidential
Items for discussion	
6.	Rouen House grant variation
Governance	
7.	Terms of Reference: Election of Deputy Chair and substitutes for 19 September 2018 meeting
Other	
8.	Current project updates (written update to be provided before meeting)
9.	Items for 19 September meeting (verbal update)
10.	Any Other Business

Date and time of next meeting: Wednesday 19 September 2018. 9am-9:45am

Venue: International Aviation Academy, Anson Road, Norwich NR6 6ED