**ESSEX BUSINESS BOARD**

**Meeting Agenda**

**Wednesday 13thth December 2017**

**6pm to 8pm**

**Anglia Ruskin University - Corporate Suite in Michael Ashcroft Building (MAB 404a and 404b).**

| **Item** | **Time** | **Subject** | **Nature of item & lead** |
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| 1 | 18:00 | **Introductions and apologies** | David Rayner |
| 2 | 18:05 | **Minutes of the meeting held on 15th August** **Matters arising** | **Approval**David RaynerAll |
| 3 | 18:10 | **SELEP update and Strategic Board Briefing****Including:*** **Update on Approach to Strategic Economic Plan and relationship with Industrial Strategy**
* **Other Strategic Board Papers**
* **SELEP Skills Strategy**
 | **Information and Discussion**Louise Aitken (SELEP) |
| 4 | 18:45 | **Industrial Strategy Presentation and Discussion*** **Exploring the government’s Industrial Strategy and what it means for Essex**
 | **Information and Discussion**Daphne White (ECC) |
| 4 | 19:30 | **Local Growth Fund and Growing Places Fund Programme report*** **Update on LGF and GPF programme delivery**

 | **Information**Secretariat |
| 5 | 19:45 | **Any Other Business** | David Rayner |
|  | 20:00 | **Meeting Close** | David Rayner |