

BUSINESS GROWTH EXECUTIVE BOARD
Date: 28th November 2017
Venue: 11 Broad Street West, Sheffield
Time: 2:00 – 4:00pm



AGENDA

Items Title	Method	Speaker
Introduction		
1. Welcome and Apologies - Introductions of new board members and executive team	Verbal	ML
2. Declarations of Interest	Verbal	All
3. Confirmation of Co-Chair	Verbal	ML
Business items		
4. Executive Board remit	Paper	ML/HCL
5. Trade and Investment Board	Verbal	ML/HCL
6. Growth Hub Operation Board • Growth Hub review	Verbal	ML/HCL
7. Business Investment Fund Panel	Verbal	ML/HCL
Actions & Forward Planning		
8. Agree actions & Summary for Resolution Log	Verbal	Chair
9. AOB	Verbal	All

DATE OF NEXT MEETING – 16th January 2018