

BUSINESS GROWTH EXECUTIVE BOARD

Date: 23rd January 2018

Venue: 11 Broad Street West, Sheffield

Time: 2:00 – 4:00pm

**Sheffield
City Region**

COMBINED
AUTHORITY

AGENDA

Items Title	Method	Speaker
Introduction		
1. Welcome and Apologies	Verbal	Chair
2. Declarations of Interest	Verbal	All
3. BGEB Membership	Verbal	Helen Lazarus
Business items		
4. LEP Business Engagement	Presentation	Andy Gates
5. Digital Action Plan	Paper	Lee Viney
6. Business Growth Strategy	Paper	Helen Lazarus
7. Trade and Investment Board	Verbal	Rachel Clark
8. Growth Hub Operation Board	Verbal	Mark Lynam
9. Business Investment Fund Panel	Verbal	Helen Lazarus
Actions & Forward Planning		
8. Agree actions & Summary for Resolution Log	Verbal	Chair
9. AOB	Verbal	All

DATE OF NEXT MEETING – 27th February 2018