

Minutes of Greenport Growth Programme Board

17.00, 22nd November 2012

Present: Tim Rix (TR), Alan Menzies (AM), Mark Jones (MJo), Matt Jukes (MJu), Bill Walker (BW)

In attendance: Paul Bell (PB) Doug Kendall (DEK)

		Action
1.	<u>Apologies</u>	
1.1	There were no apologies	
2.	Minutes of last meeting	
2.1	The minutes were approved as a correct record.	
3.	Matters arising from the minutes	
3.1	There were no matters arising from the minutes.	
4.	Report from the Humber Education Partnership	
4.1	<p>The report outlined a two year proposal to inform school children pre 16 on the benefits of work experience, the opportunities available in the workplace and as a link to the skills strand of the RGF programme.</p> <p>There was a level of support for the proposal but the board agreed it needed more information as to how it linked with the renewable industry and how it worked alongside the other education providers such as Smartwind and HETA,</p> <p>The board asked if the applicant would come to the next board meeting and give a broader outline of the proposal.</p>	DEK/ SC
5	Report on the Paull works need to continue development.	
5.1	<p>(MJu declared an interest and did not vote on the proposal)</p> <p>The report outlined the need to progress development of the site investigation works and legal agreements related to the RGF3 bid should it become an option again.</p> <p>After discussion on the way in which this would move forward it was agreed that a further £150,000 is made available this brings the total Paull budget to £300,000.</p> <p>It was also requested that the ABP Team dealing with the works come to the next board meeting to outline progress, and a detailed update on the proposed Master plan is also brought to the next meeting.</p>	MJu/SS
6	Note on Exhibition Glasgow	
6.1	A brief note on the Glasgow exhibition attended was tabled and outlined the companies funded and the local authority contribution, the Board requested a more detailed report on the outcomes and feedback from the participants to be brought to the next meeting.	DEK/HS/D G
7	Verbal report on Strand Progress.	
7.1	<p>Skills</p> <p>The skills section has reported 70 apprentices are signed up and 25 up skilling posts are being processed. The board noted this as a very</p>	DK/ Bob Ferraby

	<p>successful beginning and that the skills team were to be congratulated on an excellent start to the project.</p> <p>Business Grants Legal agreements and due diligence methods and application forms are being drawn up</p> <p>Research & Development Revised information on the business plan is being drawn up and market testing for the engineers post is being carried out.</p> <p>Business Support Exploratory Meeting with MAS.CO2 and other bodies are being held looking for additional routes and options for business support. 22 businesses have signed up for audits 8 audits have been completed and show a very diverse spread of needs,</p> <p>Inward Investment Attended the Glasgow conference 10 companies contributed and each of the 5 LA paid £2k</p>	
8	<u>AOB</u>	
	There were no items of other business	
9	<u>Date and time of next meeting</u> 17.00 Wednesday 12 th December 2012	