



## OUTLINE BOARD AGENDA 2010

These are the key topics for discussion at Board Meetings in 2010. A more detailed agenda, directions to meeting venues and any supporting papers will be sent to Directors and Company Members in advance of each meeting.

- 22 JANUARY - Meeting in Gainsborough
  - Gainsborough Growth Points
  - Gainsborough "Neighbourhood Renewal"
  - The Sustainable Communities Strategy
  - LE Mid Year General Meeting
  
- 30 APRIL - Meeting in Louth
  - Skills and Employment issues
  - Coastal flooding issues
  - Key Project update: Skilling up the Coast
  - LE: How the Board will input to the SCS between formal meetings
  
- 23 JULY - Meeting in Spalding
  - Road Rail Hub
  - The Economic Assessment and Prosperity Prospectus
  - Key Project Update: Red Lion Street (including site visit)
  - LE AGM: Annual Accounts & Tidying up the LE constitution
  
- SEPTEMBER - Market Deeping (Venue to be confirmed)
  - SRIP/Business Planning (may be a big item if a new government makes major changes)
  - The Capital Programme
  - The Enterprise agenda
  - Key Project Update: Innovation Lincolnshire
  
- NOVEMBER – Sleaford
  - Sleaford Masterplanning
  - Greater Lincoln joint planning framework
  - Market Towns
  - The Communities Agenda
  - Key Project Update: Sustain Lincolnshire or Broadband
  
- JANUARY 2011 – Lincoln
  - Lincoln Growth Points – including Masterplan
  - Key project update:
    - § Lincoln Castle
    - § Teal Park
  - LE Mid Year General Meeting: Membership refresh

**NOTE:** Dates for September, November and January 2011 meetings to be confirmed.

Issued: January 2010