

**HUMBER LEADERSHIP BOARD**

**1<sup>ST</sup> OCTOBER 2020**

**8.30 A.M.**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

**1. Appointment of Chair**

To appoint the Chair of the Humber Leadership Board for the 2020/21 Municipal Year.

**2. Apologies and Introductions**

To receive any apologies for absence from this meeting and to introduce those present at this meeting.

**3. Declarations of Interest**

To record any declarations of interest in respect of items on this agenda.

**4. Humber Collaboration - Industrial Strategy**

To receive the revised version of the Industrial Strategy (copy attached).

**5. Freeports Update**

To receive an update on the establishment of Freeports.

**6. Leadership Board Route Map**

To consider the introduction of a route map for this Board with a view to aligning future meetings with key milestones and decision deadlines (copy attached).

**7. Schedule of Meetings**

To agree a schedule of meetings for this Board as follows:

Thursday 5th November 2020 at 8.30 am  
Thursday 3rd December 2020 at 8.30 am  
Thursday 28th January 2021 at 8.30 am  
Thursday 25th February 2021 at 8.30 am  
Thursday 25th March 2021 at 8.30 am

**8. Urgent Business**

To consider any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

**ROB WALSH**

**SECRETARY OF THE HUMBER LEADERSHIP BOARD**

