HUMBER LEADERSHIP BOARD

9TH **JUNE 2022**

9.00 A.M.

ERGO CENTRE, HESSLE

AGENDA

1.	Apologies	-
	To receive any apologies for absence from this meeting.	
2.	Declarations of Interest	-
	To record any declarations of interest in respect of items on this agenda.	
3.	Future of the Humber Leadership Board	-
	To consider the future of this Board alongside Opportunity Humber and their respective roles.	
4.	Key Areas of Focus	
	To receive an update on the four key areas of focus for this Board - i) Freeport ii) Decarbonisation and Net Zero (Humber Energy Board report attached)	3
	iii) Estuary Management iv) Humber Marketing	
5.	NHS Humber and North Yorkshire Integrated Care Board: Local Government Representation	13
	To receive an update on the current position regarding local authority representation within the constitution of the NHS Humber and North Yorkshire Integrated Care Board (ICB) (copy attached).	
6.	Next Meeting	-
	To note the date of the next meeting of the Humber Leadership Board:	
	Thursday 8 th September 2022 at 9.00am at the Ergo Centre	
7.	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