

HUMBER LEADERSHIP BOARD

22ND JUNE 2023

9.00 A.M.

ERGO CENTRE, HESSLE

AGENDA

1. Appointment of Chair	
To appoint the Chair of the Humber Leadership Board for the 2023/24 Municipal Year.	-
2. Apologies	
To receive any apologies for absence from this meeting.	
3. Declarations of Interest	
To record any declarations of interest in respect of items on this agenda.	-
4. Minutes	3
To receive the minutes of the Humber Leadership Board meeting held on 8 th December 2022 (copy attached).	
5. Humber Freeport – Creation of Public Funds Sub-Committee	
To receive a report providing an update on the developing Humber Freeport proposal and seeking to create a sub-committee to act as an appropriate forum to administer public funds used to support the Humber Freeport (copy attached).	-
6. Marketing Humber	
To discuss Board attendance at the above.	-
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.	-

Date of Next meeting - Thursday 14th September 2023 at 9.00am at the Ergo Centre.

ROB WALSH

SECRETARY OF THE HUMBER LEADERSHIP BOARD