



LLEP AGM

Attenborough Hall, City Hall

4.30pm, 28 September 2022

AGENDA

TIME		ITEM	REPORT	DECISION / INFORMATION	LEAD
17:00	1.	Welcome and Apologies			Andy Reed
17:05	2.	Minutes of the previous meeting 29 June 2021 LLEP AGM Minutes 2021	Paper A	Decision	Andy Reed
17:10	3.	Director's update - Annual Report 2021/2022	Video	Information	Andy Reed
17:20	4.	Financial Statement	Presentation	Information	Anil Majithia
17:25	5.	SportPark Pavilion 4	Presentation	Information	Graham Howard (Director of Estates and Facilities Management) Catherine Fleming (Project Manager)
17:35	6.	Directors' appointment status		Decision	Anil Majithia
17:40	7.	Q&A of the directors		Discussion	Directors Panel
18:00	8.	Any other business	Verbal	Information	All