

Ayrshire Economic Partnership Board

A meeting of the **Ayrshire Economic Partnership Board** of North Ayrshire Council will be held remotely on **Thursday**, **29 April 2021** at **14:00** to consider the undernoted business.

Arrangements in Terms of COVID-19

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <u>https://north-ayrshire.public-i.tv/core/portal/home</u>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

1 Apologies

2 Minutes

The accuracy of the Minutes of meeting of the Partnership Board held on 29 January 2021 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

3 Actions from Last Meeting

3.1 Submit report by David McDowall, Interim Head of Planning and Economic Development East Ayrshire Council on the analysis of data & information requirements (copy enclosed).

3.2 Receive a verbal update on the development of a Communications/PR Plan for the work of the Partnership Board.

4 Ayrshire Growth Deal Programme Update

Submit report by David McDowall, Interim Head of Planning and Economic Development East Ayrshire Council on the Ayrshire Growth Deal (copy enclosed).

5 **Project Presentation**

Receive a presentation by Karen Yeomans, Director (Growth and Investment) North Ayrshire Council on i3 Flexible Space, Irvine and the Maritime Mile, Irvine.

6 National Economic Opportunities Presentation

Receive Presentation by Scottish Enterprise on the refreshed approach to National Economic Opportunities.

7 Freeports/Greenports

Receive a verbal update from Caitriona McAuley, Head of Service (Economic Development and Regeneration) North Ayrshire Council on the establishment of Freeports in the UK.

8 COP 26

Receive a verbal update on the 26th UN Climate Change Conference of the Parties.

9 Workstream Updates

Submit, for noting, the workstream progress reports (copy enclosed).

10 Urgent Items

Any other items which the Chair considers to be urgent.

Ayrshire Economic Partnership Board Sederunt

South Ayrshire Peter Henderson (C Siobhian Brown Brian Connolly		Chair:
Eileen Howat Donald Gilles Theo Leijser North Ayrshire Co Joe Cullinane	uncil	Apologies:
Marie Burns Alex Gallagher Craig Hatton Karen Yeomans		Attending:
Karen Yeomans East Ayrshire Cou Tom Cook John McGhee Douglas Reid Eddie Fraser David McDowall Katie Kelly Allison Craig Euan Baird Morag Goodfellow Enterprise Alastair Dobson Simon Foster Adrian Gillespie Craig Hume Katie Hutton Scotland Alison Irvine Hisashi Kuboyama Businesses Alan McGregor Craig Mahoney Scotland Johnny Mone of Scotland Mark Newlands	Scottish Government Highlands and Islands Taste of Arran Spirit AeroSystems University of Strathclyde Utopia Computers Skills Development Transport Scotland	
	c University of West of	
Malcolm Roughead Val Russell Commerce	Visit Scotland Ayrshire Chamber of	

Carol Turnbull Ayrshire College Ian Welsh Third Sector			
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