**Cheshire and Warrington Local Enterprise Partnership Board Meeting**

**Wednesday 16th October 5.00pm-7.00pm**

**Room G1, Wyvern House, CW7 1AH**

**A G E N D A**

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| **Agenda Item** | | **Lead** | **Timings** |
| **Open Meeting -** Items during the consideration of which the meeting is expected to be open to members of the public (including the press) | | | |
| 1 | Apologies, Welcome and introductions  Note: ML – Last full board meeting | Christine Gaskell, Chair | 10 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 17 July, agreed actions and matters arising. | Christine Gaskell, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 15 mins |
| 6 | Presentation on Ellesmere Port, One Place | Lisa Harris (CWaC) | 20 mins |
| 7 | Paper on LGF Skills Funding Bids | Pat Jackson | 20 mins |
| 8 | Enterprise Zone Loan Paper | Ian Brooks | 10 mins |
| 9 | LEP Finance Half Year Report | Ian Brooks | 10 mins |
| 10 | Board Sub-Committee Reports:   * Performance & Investment Committee * Employers Skills Board * EZ Board * Strategy Committee * Marketing and Communications Board * Finance and Audit |  | 15 mins |
| 11 | AOB |  | 5 mins |
| 12 | Date and time of next meeting:  Discussion Forum:  13th November 4:30pm– 6:30pm |  |  |