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

**Wednesday 18th March 4.30pm-6.30pm**

**Room G2, Wyvern House, CW7 1AH**

**A G E N D A**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Lead** | **Timings** |
| **PART A - 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  |  Tim Wheeler, Chair | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Tim Wheeler, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 26th February, agreed actions and matters arising. | Tim Wheeler, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 15 mins |
| 6 | Approval of EZ Loan Facilities* Resolution to amend Articles of Association
* Resolution to enter the Facilities Agreements
 | Ian Brooks | 20 mins |
| 7 | Approval of EZ Investments* Investment in Birchwood
* Investment in Glass House, Alderley Park
 | John Adlen | 20 mins |
| 8 | Presentation – Sustainability Update | Andy Hulme | 10 mins |
| 9 | Planning for 2020-21 * Approval of Annual Delivery Plan
* Approval of Annual Budget
 | Philip Cox | 15 mins |
| 10 | Paper – LEP Charity of the Year 2020 | Chris Hindley | 5 mins |
| 11 | LEP Responses to Covid-19 (Coronavirus)* Supporting Business Resilience
* LEP Internal Operations
 | Philip Cox | 15 mins |
| 12 | Board Sub-Committee Reports:* Strategy Committee
* Employers Skills Board
* Performance & Investment Committee
* Overview and Scrutiny Committee
* EZ Committee
* Business Growth Committee
* Marketing and Communications Board
 |  | 10 mins |
| 13 | AOB |  | 5 mins |
| 14 | Date and time of next meeting:  Discussion Forum: 15th April 2020, 4:30pm– 6:30pm |  |  |