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

**Wednesday 13th July 2022 4.30pm-6.30pm**

Microsoft Teams meeting

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**Or call in (audio only)**

[+44 161 250 8784,,866650221#](tel:+441612508784,,866650221# )   United Kingdom, Manchester

Phone Conference ID: 866 650 221#

**A G E N D A**

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| **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 | Clare Hayward, Chair | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Public presentation | Clare Hayward, Chair | (5 mins) |
| 4 | Minutes of the Board meeting held on 15th June 2022, agreed actions and matters arising. | Clare Hayward, Chair | 4.35pm  (10 mins) |
| 5 | Presentation Warrington & Halton Teaching Hospitals NHS Foundation Trust – Warrington Hospital | Lucy Gardner, Director of Strategy and Partnerships | 4.45pm  (30 mins) |
| 6 | Board Sub-Committee Reports   * Focus update - Strategy Performance Board   Updates as required:   * Engagement board * Growth Corridors Science and EZ Board * Local Transport Board * Business Growth Board * Employers Skills and Education Board * Digital Connectivity Board * Marketing and Communications Board * Performance and Investment Board * Finance & Audit Committee | John Downes  Sub-Board Chairs to provide updates by exception | 5.15pm  (20 mins) |
| 7 | Annual Accounts 2021-22 – Approval Required  Incl. Annual Report on Assurance | Ian Brooks | 5.35pm  (15 mins) |
| 8 | Chief Executive’s Report | Philip Cox | 5.50pm  (20 mins) |
| 9 | SIGC | Annette McDonald/  Melissa Crellin | 6.10pm  (15 mins) |
| 10 | AOB | All | 6.25pm  (5 mins) |
| **PART B – Closed Meeting –** Items during the consideration of which the meeting is expected to be closed to members of the public (including the press) | | | |
| 10 | N/A |  |  |
| 11 | Date and time of next meetings: |  |  |
|  | 15th September 2022, 4:30pm– 6:30pm  30th September 2022 pm Strategy Away Day  1st October 2022 am Strategy Away Day  19th October 2022 4.30pm-6.30pm Discussion Forum  13th November 2022, 4:30pm– 6:30pm |  |  |

FORWARD LOOK

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| Meeting | Possible Agenda Items |
| March | Approval of Draft LEP Annual Delivery Plan – for Consultation  Draft LEP Budget |
| May | Approval of LEP Annual Delivery Plan 2022-23  Approval of Annual Budget 2022-23 |
| June (Extra public session) | Discussion regarding business cases fund |
| July | Approval of Annual Accounts 2021-22  Approval of EZ Investment Project |
| September | Approval of “refreshed” economic plan  Approval of (Re-)Appointment of Directors’ |
| November | Approval of draft Delivery Plan 2023-24 |
| January |  |