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

**Wednesday 24th May 2023 4.30pm-6.30pm**

Microsoft Teams meeting

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**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 | Trevor Brocklebank, Chair | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Public Presentation | Trevor Brocklebank, Chair | 4.40pm  (10 mins) |
| 4 | Minutes of the Board meeting held on 19th April 2023, agreed actions and matters arising. | Trevor Brocklebank, Chair | 4.50pm  (5 mins) |
| 5 | Chief Executive’s Report | Ian Brooks | 4.55pm  (15 mins) |
| 6 | LEP Transition  Initial Legal Advice | Ian Brooks / Mills & Reeve | 5.10pm  (20 mins) |
| 7 | Sustainable and Inclusive Economic Plan | Melissa Crellin/  Metrodynamics | 5.30pm  (45 mins) |
| 8 | Interim Arrangements for Decision Making / Governance | Ian Brooks | 6.15pm  (10 mins) |
| 9 | AOB  Audit Strategy Memorandum | 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) | | | |
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FORWARD LOOK

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|  | Meeting Type | Possible Agenda Items |
| Jun | Formal / Governance | Invite Donna Ridgway Land Registry |
| July | Formal / Governance | Approval of Annual Accounts 2022-23 |
| Sept | Strategy | Skills – legacy SAP/DSP, Bootcamps, LSIP |
| Oct | Briefing | Tie into AGM? |
| Nov | Formal / Governance |  |
| Dec | Strategy | Place Marketing, Tourism Offer |
| Jan | Briefing |  |
| Feb | Formal / Governance | Resolutions relating LEP Transfer |
| Mar | Strategy |  |

**Events**

