**Cheshire and Warrington Local Enterprise Partnership**

**Strategy Programme Board**

Friday 25th March 2022, 14:00

Microsoft Teams meeting

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**AGENDA**

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| **The agenda is divided into 2 parts. Part A is taken in the presence of the public and press. Part B items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report** |
| **PART A – PUBLIC ITEMS** |
| *14:00 – 14:05* | **Welcome, introductions and apologies***The Chair will open the meeting and welcome attendees to the meeting of the Strategy Programme Board**(Current apologies – Jayne Travers, Peter Skates, Eunice Simmons, Charlie Seward, Robert Davis)* |
| *14:05 – 14:10* | **Declarations of Interest***To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.* |
| *14:10– 14:15* | **Minutes of Strategy Committee Meeting held 16th November 2021 and Matters Arising***To approve the minutes of the meeting held on 16th November 2021 and to consider any matters arising* ***(Paper AI 3)*** |
| *14:15 – 14:15* | **Public Speaking Time / Open Session***A period of up to 15 minutes has been allocated for members of the public to address the meeting on any matter relevant to the work of the body in question.  Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.* |
| *14.15 – 14:45* | **Strategy Programme Board Terms of Reference and draft purpose pyramid** *To review the update to the Strategy Programme Board Terms of Reference and input to the SPB’s purpose pyramid.* ***(Paper AI 5)*** |
| *14:45 – 14:55* | **LEP Delivery Plan – Strategy Programme Board slide***Following agreement at LEP Board, to review and discuss the SPB slide in the LEP’s draft delivery plan, so that feedback can be incorporated.* **(AI 6)**  |
| *14:55 –**15:05* | **Life Sciences Cluster Research***To review findings on the life sciences cluster research and implications for C&W economy / future work***(Paper AI 7)** |
| *15:05 –**15:35* | **Levelling Up/County Deal progress and updating evidence base and forward work programme** *To review progress on subregional discussions on Levelling Up and a County Deal, and to discuss the subregional evidence base update, commissioned following the last strategy programme board, and discuss the Strategy Programme Board’s forward work programme.* ***(Paper AI 8)*** |
| **PART B – NON-PUBLIC ITEMS** |
| 15.35 -15.35 | **Part B – non-Public Items***N/A* |
| *15.35 - 15.35* | **Any Other Business***To consider any items of other appropriate business including relevant Government Announcements.** *Forthcoming health white paper “*The DHSC will shortly publish a White Paper designed to tackle the core drivers of disparities in health outcomes.” LUWP pxxiii
 |
| *15.35 – 15.35* | **Date, Time, Venue of next meeting** **and forward meeting schedule** *Next meeting (TBC) – Microsoft Teams/In Person?* |

**Meeting Schedule**

* TBA