

**BOARD MEETING**

**Minutes of the Cheshire and Warrington Local Enterprise Partnership Board Meeting**

**held on 26th February 2020, Wyvern House, The Drumber, Winsford CW7 IAH**

**Present:**

Christine Gaskell Tim Wheeler Ged Barlow Robert Mee

Angie Robinson Clare Hayward Chris Hindley Stephen Kinsey

Graeme Bristow Cllr Craig Browne Cllr Louise Gittins

Nicola Dunbar Nichola Newton Peter Broxton

**In attendance:**

Philip Cox Andy Farrall Alex Thompson

Steve Park Charlie Seward Frank Jordan

Paul Brown (DWF Law)

**Apologies**

John Downes Cllr Russ Bowden Ian Brooks

**Agenda Item 1: Apologies and Introductions**

1.1 Christine Gaskell welcomed Board Members. Apologies were received as above.

**Agenda Item 2: Conflicts of Interest**

2.1 No conflicts were expressed.

**Agenda Item 3: Public Presentation**

3.1 There was no public presentations.

**Agenda Item 4: Minutes of the Meeting held on 11th December 2019**

4.1 The minutes were agreed as a true and accurate record.

**Agenda Item 5: Chief Executive's report**

5.1 The Board noted the report.

**At this point the meeting was adjourned due to a member being taken ill. A decision was taken to replace the scheduled Board Discussion Forum on 18th March, 2020 with a Full Board Meeting and carry forward remaining items of business, as appropriate, to that meeting.**

 **Date and Time of Next Meetings:**

Board Meeting (public) Wednesday 18th March 2020 4:30 - 6:30pm. Room G1

Board Meeting (public) Wednesday 15th April 2020 4:30 - 6:30pm. Room G1