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

**Wednesday 19th October 2022 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 | Clare Hayward, Chair | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Re-appointment of directors | Ian Brooks | 4.35pm  (5 mins) |
| 4 | Public presentation | Clare Hayward, Chair | 4.40pm  (5 mins) |
| 5 | Minutes of the Board meeting held on 15th July 2022, agreed actions and matters arising. | Clare Hayward, Chair | 4.45pm  (10 mins) |
| 6 | Chief Executive’s Report | Philip Cox | 4.55pm  (15 mins) |
| 7 | GMC Life Sciences Fund (2) by Praetura | Ian Brooks | 5.10pm  (10mins) |
| 8 | AOB | All | 5.20pm  (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) | | | |
| 9 | LEP Review | Philip Cox | 5.25pm  (60-65 minutes) |
| 10 | Date and time of next meetings: |  |  |
|  | 13th November 2022, 4:30pm–6:30pm  14th December 2022, Discussion forum 4:30pm-6:30pm |  |  |

FORWARD LOOK

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| Meeting | Possible Agenda Items |
| November | Cllr Crane – Overview and Scrutiny  LEP Review  Approval of draft Delivery Plan 2023-24 |
| January | Draft LEP Budget 2023-24 |
| March | Approval of (Re-)Appointment of Directors’ (terms ending 31.3.23)  Approval of LEP Annual Delivery Plan 2023-24  Approval of Annual Budget 2022-23 |
| May |  |
| July | Approval of Annual Accounts 2022-23 |
| September |  |