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

**Wednesday 16th September 4.30pm-6.30pm**

**MS Teams Meeting**

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MTg4MzNhNWMtMTYxOS00NTA3LWFiYjgtY2FlYjJjY2NjODQ0%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%226c5251ba-0d3a-40c0-b933-9dcb03aa1bd1%22%7d)

+44 161 250 8784   United Kingdom, Manchester (Toll)

Conference ID: 638 325 581#

**A G E N D A**

|  |  |  |
| --- | --- | --- |
| **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 | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Trevor Brocklebank, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 15th July 2020, agreed actions and matters arising. | Trevor Brocklebank, Chair | 5 mins |
| 5 | Chief Executive’s Report Incl. AGM  | Philip Cox | 15 mins |
| 6 | Paper – Local Assurance Framework (approval) | Ian Brooks | 15 mins |
| 7 | Board Sub-Committee Reports (as required):* Strategy Performance Board
* Employers Skills and Education Board
* Business Growth Board
* Local Transport Board
* Marketing and Communications Board
* Performance & Investment Committee
* Finance & Audit Committee
* Scrutiny Committee
 |  | 15 mins |
| 8 | AOB |  | 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 | Presentation – Comprehensive Spending Reviewand Growth corridor | Roy NewtonJohn Adlen  | 30-45 mins |
| 10 | Date and time of next meeting:  Board Discussion Forum:14th October 2020, 4.30pm-6.30pm Board Meeting: 18th November 2020, 4:30pm– 6:30pm |  |  |
|  |  |  |  |