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

**Wednesday 23 January 5.00pm-7.00pm**

**Room G1, Wyvern House, The Drumber, Winsford CW7 1AH**

**A G E N D A**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Lead** | **Timings** |
| **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  | Christine Gaskell, Chair | 10 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 15 mins |
| 4 | Minutes of the Board meeting held on 14 November, agreed actions and matters arising. | Christine Gaskell, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 20 mins |
| 6 | Budget 2019/20 | Mark Livesey | 15 mins |
| 7 | Board Sub-Committee Reports:* Performance & Investment Committee
* Finance & Audit Committee
* Employers Skills Board
* Enterprise Zone Board
* Local Transport Board
* Strategy Committee
 |  | 15 mins |
| **Matters to be discussed in private** |
| 8 | EZ Financing  | Philip Cox | 10 mins |
| 9 | Sub-regional infrastructure Discussion | Neil Pickering | 10 mins |
| 10 | Marketing Cheshire Merger | Philip Cox/Mike Benson | 15 mins |
| 11 | Any Other Business |  | 5 mins |
| 12 | Date and time of next meeting:   20th February 5.00pm– 7.00pm |  |  |