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

**Wednesday 26th February 5.00pm-7.00pm**

**Council Chamber, Wyvern House, CW7 1AH**

**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  | Christine Gaskell, Chair | 10 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 11th December, agreed actions and matters arising. | Christine Gaskell, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 15 mins |
| 6 | Paper – MIPIM Programme of Events | Catherine Walker | 10 mins |
| 7 | Paper – Approval of EZ Loan Facilities* Resolution to amend Articles of Association
* Resolution to enter the Facilities Agreements
 | Philip Cox | 20 mins |
| 8 | Paper – Planning for 2020-21* Update - Sustainability / Inclusive Growth
* Approval of Annual Delivery Plan
* Approval of Annual Budget
 | Philip Cox | 25 mins |
| 9 | Paper – LEP Charity of the Year 2020 | Philip Cox  | 10 mins |
| 10 | Board Sub-Committee Reports:* Strategy Committee
* Employers Skills Board
* Performance & Investment Committee
* Overview and Scrutiny Committee
* EZ Committee
* Business Growth Committee
* Marketing and Communications Board
 |  | 10 mins |
| 11 | AOB |  | 5 mins |
| 12 | Date and time of next meeting:  Discussion Forum: 18th March 2020, 4:30pm– 6:30pm |  |  |