



Cheshire and Warrington Local Enterprise Partnership Board Meeting

**Wednesday 8 November 4.30pm-6.30pm
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	5 mins
4	Minutes of the Board meeting held on 6 September, agreed actions and matters arising.	Christine Gaskell, Chair	5 mins
5	Chief Executive's Report	Philip Cox	20 mins
6	Update on Transport Strategy	Roy Newton	15 mins
7	Skills Delivery Plan	Clare Hayward	15 mins
8	Mary Ney Review	Mark Livesey	15 mins
9	Northern Cultural Regeneration Fund	Philip Cox	20 mins
10	Board Sub-Committee Reports: <ul style="list-style-type: none"> • Performance & Investment • Employers Skills Board • Enterprise Zone Board • Strategy Group 		10 mins
Matters to be discussed in private			



11	Any Other Business		5 mins
12	Date and time of next meeting: 6 th December 5.00pm– 7.00pm		