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

**Wednesday 11th December 4.30pm-6.30pm**

**Room G2, Wyvern House, CW7 1AH**

**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  | Tim Wheeler, Vice Chair | 10 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Tim Wheeler, Vice Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 16 October, agreed actions and matters arising. | Tim Wheeler, Vice Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 15 mins |
| 6 | Paper – Proposals for a Junior Board | Ian Brooks | 10 mins |
| 7 | Board Sub-Committee Reports:* Performance & Investment Committee
* Employers Skills Board
* Marketing and Communications Board
* Business Growth Board
 |  | 15 mins |
| 8 | AOB |  | 5 mins |
|  | **PART B (held in private)** |  |  |
| 9 | Paper – Manifesto Analysis and Post-Election “Readiness” | Philip Cox | 20 mins |
| 10 | Board Sub-Committee Reports: * Appointments and Remuneration Committee
 |  | 5 mins |
| 11 | Date and time of next meeting:  Discussion Forum: 15th January 2020 4:30pm– 6:30pm |  |  |