



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 18th November 4.30pm-6.30pm
MS Teams Meeting

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	Clare Hayward, Chair	4.30pm
2	Conflicts of interest		
3	Public presentation	Clare Hayward, Chair	(5 mins)
4	Minutes of the Board meeting held on 14 th October 2020, agreed actions and matters arising.	Clare Hayward, Chair	4.35pm (5 mins)
5	Chief Executive's Report - Including stocktake on LEP programme in light of national lockdown and Chancellor's support package	Philip Cox	4.40pm (30 mins)
6	Board Sub-Committee Reports (chairs updates as required): <ul style="list-style-type: none"> • Strategy Performance Board • Employers Skills and Education Board • Business Growth Board • Local Transport Board • Marketing and Communications Board • Performance & Investment Committee • Finance & Audit Committee 	Sub-Board Chairs	5.10pm (15 mins)
7	Presentations – Hospital Development Schemes a. Leighton b. Warrington	James Sumner Lucy Gardner	5.25pm (30 mins) (10 mins each + 10 mins for Q&A)
8	Presentation – Nuclear Opportunities	Nigel Dove (Jacobs, Knutsford)	5.55pm (15 mins)
9	Update - Sustainability and Inclusive Growth Commission	Philip Cox	6.10pm (5 mins)



10	Paper – Board Recruitment	Ian Brooks	6.15pm (10 mins)
11	AOB		6.20pm (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)			
	N/A		
12	Date and time of next meeting: Board Discussion Forum: 16 th December 2020, 4.30pm-6.30pm Board Meeting: 20 th January 2021, 4:30pm– 6:30pm		