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

**Wednesday 18th March 4.30pm-6.30pm**

**Room G2, 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 | Tim Wheeler, Chair | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Tim Wheeler, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 26th February, agreed actions and matters arising. | Tim Wheeler, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 15 mins |
| 6 | Approval of EZ Loan Facilities   * Resolution to amend Articles of Association * Resolution to enter the Facilities Agreements | Ian Brooks | 20 mins |
| 7 | Approval of EZ Investments   * Investment in Birchwood * Investment in Glass House, Alderley Park | John Adlen | 20 mins |
| 8 | Presentation – Sustainability Update | Andy Hulme | 10 mins |
| 9 | Planning for 2020-21   * Approval of Annual Delivery Plan * Approval of Annual Budget | Philip Cox | 15 mins |
| 10 | Paper – LEP Charity of the Year 2020 | Chris Hindley | 5 mins |
| 11 | LEP Responses to Covid-19 (Coronavirus)   * Supporting Business Resilience * LEP Internal Operations | Philip Cox | 15 mins |
| 12 | 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 |
| 13 | AOB |  | 5 mins |
| 14 | Date and time of next meeting:  Discussion Forum:  15th April 2020, 4:30pm– 6:30pm |  |  |