

Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 18th May 2022 4.30pm-6.30pm

Microsoft Teams meeting

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Or call in (audio only)

<u>+44 161 250 8784,,686962053#</u> United Kingdom, Manchester

Phone Conference ID: 686 962 053#

AGENDA

	Agenda Item	Lead	Timings		
DAR		of which the meeting is even			
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		
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2	Conflicts of interest				
3	Public presentation	Clare Hayward, Chair			
			(5 mins)		
4	Minutes of the Board meeting held on 16 th March	Clare Hayward, Chair	4.35pm		
	2022, agreed actions and matters arising.				
			(5 mins)		
5	Board Sub-Committee Reports	Sub-Board Chairs	4.40pm		
	Focus on:				
	Employers Skills and Education Board	Kath MacKay			
	Hadataa aa waxiirad.				
	Updates as required:				
	Engagement board Strategy Park was a Packet		(40 mins)		
	Strategy Performance Board Growth Considers Science and 57 Record	Chairs to provide updates	(40 1111113)		
	Growth Corridors Science and EZ Board Local Transport Record	by exception			
	Local Transport BoardBusiness Growth Board	ву слесрион			
	 Digital Connectivity Board Marketing and Communications Board 				
	 Marketing and Communications Board Performance and Investment Board 				
	Finance & Audit Committee				
	Sustainable & Inclusive Growth Commission				
6	Chief Executive's Report	Philip Cox	5.20pm		
O	Ciliei Executive's Report	Pillip Cox	(20 mins)		
	D. J. J. 2022 2022	L. D. I	-		
7	Budget 2022-2023	lan Brooks	5.40pm		
			(20 mins)		
8	Delivery Plan	Rebecca Luck	6.00pm		
			(20 mins)		



9	AOB	All	6.20pm			
			(10 mins)			
P/	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)						
10	N/A					
11	Date and time of next meetings:					
	15 th June 2022, 4:30pm– 6:30pm					
	13 th July 2022, 4:30pm- 6:30pm					



FORWARD LOOK

Meeting	Possible Agenda Items
March	Approval of Draft LEP Annual Delivery Plan – for Consultation
	Draft LEP Budget
May	Approval of LEP Annual Delivery Plan 2022-23
	Approval of Annual Budget 2022-23
June (Extra	Discussion regarding business cases fund
public session)	
July	Approval of Annual Accounts 2021-22
	Approval of EZ Investment Project
September	Approval of "refreshed" economic plan
	Approval of (Re-)Appointment of Directors'
November	Approval of draft Delivery Plan 2023-24
January	