



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 19th May 2021 4.30pm-6.30pm
MS Teams Meeting

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Phone Conference ID: 815 188 872#

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 17 th March 2021, agreed actions and matters arising.	Clare Hayward, Chair	4.35pm (5 mins)
5	Chief Executive's Report	Philip Cox	4.40pm (20 mins)
6	Board Sub-Committee Reports (chairs updates as required, with reference to the sub-board activities align to the vision): <ul style="list-style-type: none"> • Strategy Performance Board • Growth Corridors Science and EZ Board • Employers Skills and Education Board • Business Growth Board • Local Transport Board • Digital Connectivity Board • Marketing and Communications Board • Performance & Investment Committee • Finance & Audit Committee (approve change to Terms of Reference) 	Sub-Board Chairs F&A T.o.R attached	5.00pm (30 mins)
7	Paper – Recovery / Delivery Plan 2021-22	Melissa Crellin	5.30pm (20 mins)



8	Presentation – Review of Enterprise Zone (2016-2021)	Robert Mee / John Adlen	5.50pm (20 mins)
9	Board Strategy Away Day Briefing	Clare Hayward / Philip Cox	6.10pm (15 mins)
10	AOB		6.25pm (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		
11	Date and time of next meetings: Board Discussion Forum: 16 th June 2021, 4.30pm-6.30pm Board Meeting: 14 th July 2021, 4:30pm– 6:30pm		