



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 15th July 4.30pm-6.30pm
MS Teams Meeting

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Conference ID: 168 412 164#

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	5 mins
2	Conflicts of interest		
3	Public presentation	Clare Hayward, Chair	10 mins
4	Minutes of the Board meeting held on 13 th May 2020, agreed actions and matters arising.	Clare Hayward, Chair	5 mins
5	Paper – Finance and Audit Committee Annual Report on Assurance	Chris Hindley	10 mins
6	Paper – Approval of Annual Report and Accounts	Ian Brooks	15 mins
7	Chief Executive’s Report	Philip Cox	15 mins
8	LEP Purpose, Vision and Strategy	Clare Hayward	30 mins
9	Paper - Board Committees, Board Vacancies	Philip Cox	10 mins
10	Paper – Business Engagement and Restructuring Grants	Joe Manning / Ian Brooks	10 mins
11	Board Sub-Committee Reports: <ul style="list-style-type: none"> • Strategy Committee • Employers Skills Board • Performance & Investment Committee • Marketing and Communications Board • Scrutiny Committee 		10 mins



12	AOB		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)			
13	Paper – Get Building Fund and Project proposals	Philip Cox	10 mins
14	Date and time of next meeting: Board Meeting: 16th September 2020, 4:30pm– 6:30pm		