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

**Wednesday 15th March 2023 4.30pm-6.30pm**

Microsoft Teams meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ4Yjk0M2QtMGQyMC00YTc5LThiMGUtZDZmYWY0ZWY1YTdl%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%226c5251ba-0d3a-40c0-b933-9dcb03aa1bd1%22%7d)

Meeting ID: 344 499 849 09   
Passcode: RqS2hJ

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

[+44 161 250 8784,,584808335#](tel:+441612508784,,584808335# )   United Kingdom, Manchester

Phone Conference ID: 584 808 335#

[Find a local number](https://dialin.teams.microsoft.com/0ca4581d-68c3-4864-abb7-3231055cf0cf?id=584808335) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

**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 | Clare Hayward, Chair | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Re-appointment of Directors | Clare Hayward, Chair |  |
| 4 | Public Presentation | Clare Hayward, Chair | 4.40pm  (10 mins) |
| 5 | Minutes of the Board meeting held on 18th January 2023, agreed actions and matters arising. | Clare Hayward, Chair | 4.50pm  (5 mins) |
| 6 | Chief Executive’s Report | Philip Cox | 4.55pm  (20 mins) |
| 7 | Draft Delivery Plan 2023-24 | Philip Cox | 5.15pm  (40 mins) |
| 8 | Draft Budget 2023-24 | Ian Brooks | 5.55pm  (15 mins) |
| 9 | Board Sub-Committee Reports  Marketing Cheshire  Others by exception | Trevor Brocklebank  Sub-Board Chairs | 6.10pm  (15mins) |
| 10 | AOB | All | 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 |  |  |
|  |  |  |  |

FORWARD LOOK

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|  | Meeting Type | Possible Agenda Items |
| Apr | Formal / Governance | Approval of LEP Annual Delivery Plan 2023-24  Approval of Annual Budget 2023-24 |
| May | Strategy | LEP Review - Mini Conference with Business Advisory Panel Members |
| Jun | Briefing | Invite Donna Ridgway Land Registry |
| July | Formal / Governance | Approval of Annual Accounts 2022-23 |
| Sept | Strategy | Skills – legacy SAP/DSP, Bootcamps, LSIP |
| Oct | Briefing | Tie into AGM? |
| Nov | Formal / Governance |  |
| Dec | Strategy | Place Marketing, Tourism Offer |
| Jan | Briefing |  |
| Feb | Formal / Governance |  |
| Mar | Strategy |  |

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| **Events** |  |  |  |
|  |  |  |  |
| **Date** | **Event** | **location** | **Link** |
| 23rd March 2023 | Marketing Cheshire Annual Tourism Awards | Warrington |  |
| 30th March 2023 | Northern Leadership Awards | Manchester | https://www.thebusinessdesk.com/northwest/events/northern-leadership-awards-2023 |
| 31st March 2023 | High Sheriff of Chester's Awards for Enterprise 2022/23 | Chester | [High Sheriff’s Awards for Enterprise | High Sheriff’s Awards for Enterprise | University of Chester](https://www1.chester.ac.uk/high-sheriffs-awards-enterprise) |
| 19th April 2023 | Insider Northwest Young Professional Awards | Manchester | https://www.insidermedia.com/event/north-west-young-professionals-awards-2023 |
| 11th May 2023 | Insider Northwest Property Awards | Manchester | https://www.insidermedia.com/event/north-west-property-awards-2023 |
| 16-18 May | UKREiiF | Leeds | https://www.ukreiif.com/event/ukreiif-annual-event-2023/ |
| 25th May 2023 | Insider Made in the Northwest Awards | Manchester | https://www.insidermedia.com/event/made-in-the-north-west-awards-2023 |
| 15th June 2023 | The Green Expo Business Conference 2023 | Chester | [Business Conference - Green Expo 2023](https://greenexpo.uk/business-conference/) |