

Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 14th September 2022 4.30pm-6.30pm

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AGENDA

	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	lan Brooks	4.35pm (5 mins)		
4	Public presentation	Clare Hayward, Chair	(5 mins)		
5	Minutes of the Board meeting held on 15 th July 2022, agreed actions and matters arising.	Clare Hayward, Chair	4.45pm		
			(10 mins)		
6	Chief Executive's Report	Philip Cox	4.55pm		
			(15 mins)		
7	Board Sub-Committee Reports Updates as required: Strategy Performance Board Engagement board Growth Corridors Science and EZ Board Local Transport Board Business Growth Board Employers Skills and Education Board Digital Connectivity Board Marketing and Communications Board Performance and Investment Board Finance & Audit Committee	Sub-Board Chairs to provide updates by exception	5.10pm (20 mins)		
8	GMC Life Sciences Fund (2) by Praetura	Ian Brooks	5.30pm (10mins)		



9	AOB	All	5.40pm		
			(5 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	LEP Review and preparation for the board	Philip Cox	5.45pm		
	Strategy Away Day		(45 minutes)		
11	Date and time of next meetings:				
	30 th September 2022 pm Strategy Away Day				
	1 st October 2022 am Strategy Away Day				
	19 th October 2022 4.30pm-6.30pm Discussion				
	Forum				
	13 th November 2022, 4:30pm– 6:30pm				



FORWARD LOOK

Meeting	Possible Agenda Items
November	Cllr Crane – Overview and Scrutiny
	LEP Review
	Approval of draft Delivery Plan 2023-24
January	Draft LEP Budget 2023-24
March	Approval of (Re-)Appointment of Directors' (terms ending 31.3.23)
	Approval of LEP Annual Delivery Plan 2023-24
	Approval of Annual Budget 2022-23
May	
July	Approval of Annual Accounts 2022-23
September	