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

**Wednesday 19th January 2022 5.00pm-7.00pm**

**(NOTE LATER START TIME)**

Microsoft Teams meeting

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**Or call in (audio only)**

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**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 | 5.00pm |
| 2 | Conflicts of interest |
| 3 | Public presentation | Clare Hayward, Chair | (5 mins) |
| 4 | Minutes of the Board meeting held on 17th November 2021, agreed actions and matters arising. | Clare Hayward, Chair | 5.05pm  (5 mins) |
| 5 | Board Sub-Committee Reports  Focus on:   * Business Growth Board   Updates as required:   * Strategy Performance Board * Growth Corridors Science and EZ Board * Employers Skills and Education Board * Local Transport Board * Business Growth Board * Digital Connectivity Board * Marketing and Communications Board * Performance & Investment Committee * Finance & Audit Committee | Sub-Board Chairs  Alice Choi  Chairs to provide updates by exception | 5.10pm  (30 mins) |
| 6 | EZ Investment – Vortex | John Adlen | 5.40pm  (20 mins) |
| 7 | Chief Executive’s Report | Philip Cox | 6.00pm  (15 mins) |
| 8 | Discussion Forum - Future Topics   * Agreement on forward programme | Ian Brooks | 6.15pm  (15 mins) |
| 9 | AOB | All | 6.30pm  (10 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) | | | |
| 10 | Budget 2022-23 – Approach / Scenarios | Ian Brooks | 6.40pm  (20 mins) |
| 11 | Date and time of next meetings: |  |  |
|  | Board Discussion Forum:  16th February 2022, 5.00pm-7.00pm  Board Meeting:  16th March 2022, 4:30pm– 6:30pm |  |  |

FORWARD LOOK

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| Meeting | Possible Agenda Items |
| March | Approval of Draft LEP Annual Delivery Plan – for Consultation  Draft LEP Budget  Feedback from Annual Conversation |
| May | Approval of EZ Investment Project  Approval of LEP Annual Delivery Plan  Approval of annual budget  Approval of “refreshed” economic plan |
| July | Approval of Annual Accounts 2021-22 |
| September | Approval of (Re-)Appointment of Directors’ |
| November |  |
| January |  |