

**Cheshire and Warrington Local Enterprise Partnership**

**Performance and Investment Committee**

Wednesday 23rd March 2022 1600-1730

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDlmZDFkMjUtZDMyYy00ODMxLWFiYWUtNjA5M2U0MDY2YzBk%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%22b7a1d846-6fb4-4570-9e59-2bcb826c9d3a%22%7d)

[Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=b7a1d846-6fb4-4570-9e59-2bcb826c9d3a&tenantId=9fdc30f0-07e8-4ece-96e4-5daef8d479d1&threadId=19_meeting_MDlmZDFkMjUtZDMyYy00ODMxLWFiYWUtNjA5M2U0MDY2YzBk@thread.v2&messageId=0&language=en-US)

Attending: Chris Hindley (Chair),   
Nichola Newton (Deputy Chair)

Stewart Brown, Catherine Walker,

Loren Jones, Joe Toward, Ian Traynor, Alex Thompson, ,

Ian Brooks, Rebecca Luck

Apologies:

Peter Skates

Presentations:

LGF Carpe Diem, IOTA: Bill Carr

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions for new members, and apologies | Chair | 1600 |
| 2 | Conflicts of Interest | Chair |
| 3 | 1. Minutes from the meeting of 26th January 22 & 23rd February | Chair |
| 1. Actions Arising | Chair |
| 4 | Presentation LGF Carpe Diem, IOTA | BC | 1605 |
| 5 | Presentation Deep Dive: LGF Digital Skills | RL | 1630 |
| 6 | LGF Evaluation Specification | RL | 1650 |
| 7 | Updated Risk Management Strategy | RL | 1710 |
| 8 | AOB: Draft Delivery Plan, Skills Bootcamps | Chair | 1730 |

|  |  |  |
| --- | --- | --- |
| 9 | Current Forward Plan | |
| 27th April 2022 | P&I Evaluation and TOR Review  Q4 GBF & Bi-annual LGF Returns |
| Future Meetings | AMET, WVR  Net Zero Cheshire, EA Technology  Aircom, Westwood |