**Cheshire and Warrington Local Enterprise Partnership**

**Strategy Programme Board**

Wednesday 29th June 2022, 15:00

Boardroom, The Innovation Centre, Sci-Tech Daresbury

<https://www.sci-techdaresbury.com/the-campus/interactive-map-2/>\*

**AGENDA**

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| **The agenda is divided into 2 parts. Part A is taken in the presence of the public and press. Part B items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report** | |
| **PART A – PUBLIC ITEMS** | |
| *15:00 – 15:05* | **Welcome, introductions and apologies**  *The Chair will open the meeting and welcome attendees to the meeting of the Strategy Programme Board*  *(Current apologies – Peter Skates, Eunice Simmons, Gemma Davies, Robert Davis)* |
| *15:05 – 15:10* | **Declarations of Interest**  *To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.* |
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| 15.10 – 16.30 | **Evidence Update on the Cheshire and Warrington Economy – Presentation and workshop with Metro Dynamics**  Metro Dynamics to present an update to the evidence base with Q&A. SPB to discuss implications of the evidence for priorities for action in the context of the vision for a healthy, sustainable, inclusive and growing economy.  ***(Paper AI 3)*** |
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| *16.30 – 16:35* | **Minutes of Strategy Programme Board Meeting held 25th March 2022 and Matters Arising**  *To approve the minutes of the meeting held on 25th March 2022 and to consider any matters arising* ***(Paper AI 4)*** |
| *16.35 – 16:35* | **Public Speaking Time / Open Session**  *A period of up to 15 minutes has been allocated for members of the public to address the meeting on any matter relevant to the work of the body in question.  Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.* |
| 16.35-16.40 | **Strategy Programme Board purpose pyramid and delivery plan**  *To note the updated purpose pyramid and delivery plan.* ***(Paper AI 6)*** |
| 16.40-16.50 | **ESG (Environmental, Social and Governance)**  *The Chair to expand upon the discussion at the previous meeting on ESG* |
| **PART B – NON-PUBLIC ITEMS** | |
| 16.50 - 16.50 | **Part B – non-Public Items**  *N/A* |
| *16.50 - 16.55* | **Any Other Business**  *To consider any items of other appropriate business including relevant Government Announcements.* |
| *16.55 – 16.55* | **Date, Time, Venue of next meeting** **and forward meeting schedule**  *Next meeting (TBC) – Microsoft Teams/In Person* |

*\*On the interactive campus map – The Innovation Centre building is shown at TIC. By clicking onto the TIC building a pop-up will appear giving a bit of information on that building. At the bottom of that page you can click on to the transport links i.e. by car, train and bus – parking is available on site.*