

Cheshire and Warrington Local Enterprise Partnership Board Meeting

**Wednesday 15th September 2021 4.30pm-6.30pm
MS Teams Meeting**

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A G E N D A

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	Public presentation	Clare Hayward, Chair	(5 mins)
4	Minutes of the Board meeting held on 14 th July 2021, agreed actions and matters arising.	Clare Hayward, Chair	4.35pm (5 mins)
5	Board Away Day - Conclusions	Philip Cox	4.40pm (15 mins)
6	Board Sub-Committee Reports (chairs updates as required, with reference to the sub-board activities align to the vision): <ul style="list-style-type: none"> • Strategy Performance Board • Growth Corridors Science and EZ Board • Employers Skills and Education Board • Business Growth Board • Local Transport Board • Digital Connectivity Board (incl. T.o.R attached for ratification) • Marketing and Communications Board (incl. MC Board member re-appointments for approval) • Performance & Investment Committee • Finance & Audit Committee 	Sub-Board Chairs	4.55pm (30 mins)
7	Chief Executive's Report	Philip Cox	5.25pm (20 mins)

8	COP-26	Melissa Crellin	5.45pm (15 mins)
9	AGM / Economic Summit – Verbal Update on Preparations	Philip Cox	6.00pm (10 mins)
10	Life Sciences 2 Fund – Progress Update	Ian Brooks	6.10pm (10 mins)
11	AOB <ul style="list-style-type: none"> Stakeholder Engagement – Opportunities in Peer to Peer Networks 	Philip Cox	6.20pm (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)			
	N/A		
12	Date and time of next meetings: Board Discussion Forum: 20 th October 2021, 4.30pm-6.30pm Board Meeting: 17 th November 2021, 4:30pm– 6:30pm		