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

**Wednesday 13th March 2024, 5.00pm-6.00pm**

**The Park Royal Hotel, Balmoral and Buckingham/Royal Suite,**

**Stretton Road, Stretton, Warrington, Cheshire, WA4 4NS**

**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 |  |  |
| 4 | Minutes of the Board meeting held on 14th February 2024, agreed actions and matters arising. | Clare Hayward, Chair | 5.10pm  (5 mins) |
| 5 | Chief Executive’s Report | Philip Cox | 5.15pm  (15 mins) |
| 6 | LEP Transition, latest timeline, BAB | Philip Cox, Ian Brooks | 5.30pm  (15 mins) |
| 7 | LEP “Highlights” of achievements | Clare Hayward, Chair | 5.45pm  (10min) |
| 8 | A.o.B |  | 5.55pm  (5 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) | | | |
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|  | N/A |  |  |