



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 17th March 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 20 th January 2021, agreed actions and matters arising. | Clare Hayward, Chair | 4.35pm (5 mins) |
| 5 | Chief Executive's Report | 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 • Enterprise Zone Board • Employers Skills and Education Board • Business Growth Board • Local Transport Board • Marketing and Communications Board • Performance & Investment Committee • Finance & Audit Committee | Sub-Board Chairs | 4.55pm (20 mins) |
| 7 | Paper – Recovery / Delivery Plan 2021-22 | Philip Cox/Joe Manning | 5.15pm (15 mins) |



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| 8 | Paper – LEP Budget 2021-22 | Ian Brooks | 5.30pm (10 mins) |
| 9 | AOB | | 5.40pm (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) | | | |
| 10 | Paper – Board and Sub-Committee appointments | Clare Hayward / Philip Cox | 5.45pm (15 mins) |
| 11 | Date and time of next meeting: Board Discussion Forum: 21 st April 2020, 4.30pm-6.30pm Board Meeting: 19 th May 2021, 4:30pm– 6:30pm | | |