



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

**Wednesday 20<sup>th</sup> January 2021 4.30pm-6.30pm**  
**MS Teams Meeting**

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Phone Conference ID: 332 005 854#

**A G E N D A**

Agenda Item		Lead	Timings
<b>PART A - Open Meeting</b> - 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 18 <sup>th</sup> November 2020, agreed actions and matters arising.	Clare Hayward, Chair	4.35pm (5 mins)
5	Chief Executive's Report Incl. National Lockdown, MHCLG Annual review Update board recruitment	Philip Cox	4.40pm (20 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"> <li>• Strategy Performance Board</li> <li>• Enterprise Zone Board</li> <li>• Employers Skills and Education Board</li> <li>• Business Growth Board</li> <li>• Local Transport Board</li> <li>• Marketing and Communications Board</li> <li>• Performance &amp; Investment Committee</li> <li>• Finance &amp; Audit Committee</li> </ul>	Sub-Board Chairs	5.00pm  (20 mins)
7	Paper – Investment Opportunity Life Sciences Fund 2	Ian Brooks	5.20pm (20 mins)



8	Paper – Accounting for Life Sciences Fund	Ian Brooks	5.40pm (15 mins)
9	AOB		5.55pm (5 mins)
<b>PART B - Closed Meeting</b> - Items during the consideration of which the meeting is expected to be closed to members of the public (including the press)			
10	Paper – Budget 2021-2022	Ian Brooks	6.00pm (30 mins)
11	Date and time of next meeting:  Board Discussion Forum: 17 <sup>th</sup> February 2020, 4.30pm-6.30pm Board Meeting: 17 <sup>th</sup> March 2021, 4:30pm– 6:30pm		