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

**Wednesday 9 November 5.00 – 7.00 pm**

**CWaC HQ - Ground Floor, G1, 58 Nicholas Street, Chester**

**A G E N D A**

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| **Agenda Item** | | **Lead** | **Timings** |
| **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 and introductions | Howard Hopwood, Chair | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Howard Hopwood, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 13 July, agreed actions and matters arising. | Howard Hopwood, Chair | 10 mins |
| 5 | Chief Executive’s Report | Philip Cox | 20 mins |
| 6 | HS2 – Golborne Link and Connectivity | Philip Cox | 25 mins |
| 7 | Board Sub-committee Reports   * Strategy Committee (refresh of SEP) * Finance & Audit (Adoption of Statutory Accounts) * Performance & Investment Committee * Employers Skills Board |  | 25 mins |
| 8 | Board Appointments | Philip Cox | 20 mins |
| 9 | Any Other Business |  | 5 mins |
| 10 | Date and time of next meeting:   * 7th December 4:30pm – 6:30pm |  |  |