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

**Wednesday 18 May 4.30 – 6.30 pm**

**Council Chamber, Town Hall, Warrington Borough Council, Sankey Street, Warrington WA1 1UH**

**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 | Christine Gaskell, Chair | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 18 May, agreed actions and matters arising. | Christine Gaskell, Chair | 10 mins |
| 5 | Chief Executive’s Report | Philip Cox | 15 mins |
| 6 | Enterprise Zone Growth Manager Proposal |  | 15 mins |
| 7 | Implications for C&W of the EU Referendum decision |  | 20 mins |
| 8 | Board Sub-committee Reports   * Strategy Committee * Performance & Investment Committee * Enterprise Zone |  | 20 mins |
| **Matters to be discussed in private** | | | |
| 9 | Local Growth Fund Round 3 Bid |  | 20 mins |
| 10 | Any Other Business |  | 5 mins |
| 11 | Date and time of next meeting:   * 4.30-6.30pm, 5th October 2016 |  |  |