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

**Wednesday 15th November 2023 4.30pm-6.30pm**

**By Teams**

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**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 | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Public Presentation  Update on HM Land Registry Project | Donna Ridgway | 4.40pm  (20 mins) |
| 4 | Minutes of the Board meeting held on 25th October 2023, agreed actions and matters arising. | Clare Hayward, Chair | 5.00pm  (5 mins) |
| 5 | Chief Executive’s Report including update on LEP Transition | Philip Cox | 5.05pm  (15 mins) |
| 6 | Update on Skills Bootcamps Programme   * Achievements from wave 3 (2022-23) * Progress of wave 4 (2023-24) * Shaping/priorities of wave 5 (2024-25) | Pat Jackson / Lara Smith | 5.20pm  (30 mins) |
| 7 | Update on Life Sciences Funds | Ian Brooks | 5.50pm  (15 mins) |
| 8 | Review of Corporate Risk Register | Ian Brooks / Lara Smith | 6.05pm  (15 mins) |
| 9 | AOB | All | 6.20pm  (10 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) | | | |
|  | N/A |  |  |
|  |  |  |  |

FORWARD LOOK

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|  | Possible Agenda Items |
|  |  |
| Dec |  |
| Jan | Place Marketing, Tourism Offer |
| Feb | Resolutions relating LEP Transfer |
| Mar | Draft Delivery Plan, Draft Budget. |

**Events**

