

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

**Wednesday 16<sup>th</sup> November 2022 4.30pm-6.30pm**

**Microsoft Teams meeting**

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**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 Cllr Laura Crane – Chair, LEP Overview and Scrutiny Committee	Clare Hayward, Chair	4.40pm (15 mins)
4	Minutes of the Board meeting held on 19 <sup>th</sup> October 2022, agreed actions and matters arising.	Clare Hayward, Chair	4.55pm  (10 mins)
5	Chief Executive’s Report	Philip Cox	5.05pm (15 mins)
6	Board Sub-Committee Reports Updates as required: <ul style="list-style-type: none"> <li>• Strategy Performance Board</li> <li>• Engagement board</li> <li>• Growth Corridors Science and EZ Board</li> <li>• Local Transport Board</li> <li>• Business Growth Board</li> <li>• Employers Skills and Education Board</li> <li>• Digital Connectivity Board</li> <li>• Marketing and Communications Board</li> <li>• Performance and Investment Board</li> <li>• Finance &amp; Audit Committee</li> </ul>	Sub-Board Chairs to provide updates by exception	5.20pm (10mins)
7	AOB	All	5.30pm (10 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)			

9	LEP Review and “high level” delivery plan and budget 2023-24.	Philip Cox	5.40pm (50 mins)
10	<p>Date and time of next meetings:</p> <p>28<sup>th</sup> November, 2022, Board event Cottons Hotel Knutsford 7.00-11.00pm.</p> <p>14<sup>th</sup> December 2022, Discussion forum 4:30pm-6:30pm</p> <p>18<sup>th</sup> January, 2023 (TBC) – Board Meeting</p>		

**FORWARD LOOK**

Meeting	Possible Agenda Items
November	Cllr Crane – Overview and Scrutiny LEP Review Approval of draft Delivery Plan 2023-24
January	Draft LEP Budget 2023-24
March	Approval of (Re-)Appointment of Directors' (terms ending 31.3.23) Approval of LEP Annual Delivery Plan 2023-24 Approval of Annual Budget 2022-23
May	
July	Approval of Annual Accounts 2022-23
September	

**Events**

Date	Event	location	link
10th November 8-3.30pm	Northern Economic Summit	Manchester	<a href="#">Northern Economic Summit - Boosting The Northern Economy Registration, Thu 10 Nov 2022 at 08:30   Eventbrite</a>
15th November 10-4	The 2022 Tourism Conference - Recovery and Growth	London	<a href="#">2022 Tourism Conference - Recovery and Growth Tickets, Tue 15 Nov 2022 at 10:00   Eventbrite</a>
16th November 9am	Business outlook for the year ahead breakfast	Manchester	<a href="https://www.insidermedia.com/event/business-outlook-for-the-year-ahead-breakfast">https://www.insidermedia.com/event/business-outlook-for-the-year-ahead-breakfast</a>
25th November 9-4pm	Leading Cheshire & Warrington Annual Conference 2022	Warrington	
1st December 2023	Insider Northwest International Trade Awards	Manchester	<a href="https://www.insidermedia.com/event/north-west-international-trade-awards-2022">https://www.insidermedia.com/event/north-west-international-trade-awards-2022</a>
26th January 2023	Insider Northwest Residential Property Awards	Manchester	<a href="https://www.insidermedia.com/event/north-west-residential-property-awards-2023">https://www.insidermedia.com/event/north-west-residential-property-awards-2023</a>
23rd March 2023	Marketing Cheshire Annual Tourism Awards	Warrington	
30th March 2023	Northern Leadership Awards	Manchester	<a href="https://www.thebusinessdesk.com/northwest/events/northern-leadership-awards-2023">https://www.thebusinessdesk.com/northwest/events/northern-leadership-awards-2023</a>



## Cheshire and Warrington Local Enterprise Partnership

31st March 2023	High Sheriff of Chester's Awards for Enterprise 2022/23	Chester	<a href="#">High Sheriff's Awards for Enterprise   University of Chester</a>
19th April 2023	Insider Northwest Young Professional Awards	Manchester	<a href="https://www.insidermedia.com/event/north-west-young-professionals-awards-2023">https://www.insidermedia.com/event/north-west-young-professionals-awards-2023</a>
11th May 2023	Insider Northwest Property Awards	Manchester	<a href="https://www.insidermedia.com/event/north-west-property-awards-2023">https://www.insidermedia.com/event/north-west-property-awards-2023</a>
16-18 May	UKREiif	Leeds	<a href="https://www.ukreiif.com/event/ukreiif-annual-event-2023/">https://www.ukreiif.com/event/ukreiif-annual-event-2023/</a>
25th May 2023	Insider Made in the Northwest Awards	Manchester	<a href="https://www.insidermedia.com/event/made-in-the-north-west-awards-2023">https://www.insidermedia.com/event/made-in-the-north-west-awards-2023</a>
15th June 2023	The Green Expo Business Conference 2023	Chester	<a href="#">Business Conference - Green Expo 2023</a>