



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 18 May 4.30 – 6.30 pm

Room G1/G2, CWaC HQ, 58 Nicholas Street, Chester CH1 2NP

A G E N D A

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 31 March, agreed actions and matters arising.	Christine Gaskell, Chair	10 mins
5	Chief Executive's Report	Philip Cox	35 mins
6	Review of delivery of LGF	Kerry Billington	30 mins
7	Board Sub-committee Reports <ul style="list-style-type: none"> • Strategy Committee • Performance & Investment Committee • Enterprise Zone 		20 mins
8	Any other business	All	10 mins
9	Date and time of next meeting <ul style="list-style-type: none"> • 4.30pm-6.30pm, 13 July 2016 		