

9	AOB	All	5.40pm (5 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)			
10	LEP Review and preparation for the board Strategy Away Day	Philip Cox	5.45pm (45 minutes)
11	Date and time of next meetings: 30 th September 2022 pm Strategy Away Day 1 st October 2022 am Strategy Away Day 19 th October 2022 4.30pm-6.30pm Discussion Forum 13 th November 2022, 4:30pm– 6:30pm		

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	