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

**Wednesday 11 July 4.30pm-6.30pm**

**Room G1, Wyvern House, The Drumber, Winsford CW7 1AH**

**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) |
|  | Apologies, Welcome and introductions  | Christine Gaskell, Chair | 10 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 5 mins |
| 4 | Minutes of the Board meeting held on 21 March, agreed actions and matters arising. | Christine Gaskell, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 20 mins |
| 6 | Statutory Accounts  | Mark Livesey | 10 mins |
| 7 | Enterprise Zone Investment:* Discussion of LEP’s approach to investing in EZ
* Formal approval of investment in Glasshouse in Alderley park
 | Robert MeeJohn Adlen | 30 mins |
| 8 | Communications and Marketing Director | Philip Cox | 10 mins |
| 9 | Board Sub-Committee Reports:* Performance & Investment
* Finance & Audit Committee
* Local Transport Board
* Employers Skills Board
* Enterprise Zone Board
* Strategy Group
 |  | 15 mins |
| **Matters to be discussed in private** |
| 10 | Chair’s Remuneration | Meredydd David | 5 mins |
| 11 | Any Other Business |  | 5 mins |
| 12 | Date and time of next meeting:   19th September 4.30pm– 6.30pm |  |  |