**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**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 Mee  John 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 |  |  |