# Agenda

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| Subject: | Cheshire Science Corridor Enterprise Zone Board Meeting |
| Time: | 13:00-16:00 Thursday 17 May 2018 |
| Location: | The Chestnut Suite, The Centre, Birchwood Park |

## PART 1: EZ Board Members Only (13:00-14:00)

1. Attendees and apologies
2. Declarations of interest
3. Previous minutes from the EZ Board: Part 1 of 22 March 2018
4. EZ investment business cases
   1. Glasshouse investment case (Alderley Park)
5. Finance update
6. AOB

## PART 2: EZ Board and Attendees (14:00-16:00)

1. Attendees and apologies
2. Previous minutes from EZ Board: Part 2 of 22 March 2018
3. Declarations of interest
4. Governance
   1. Changes in membership/representation
5. Operational update
   1. EZ investment business cases
   2. Growth Director’s update
   3. EZ site updates
   4. Business Rate Discount applications
6. Marketing and communications
   1. Marketing and promotion update
   2. Upcoming events
7. Finance
   1. Finance update
8. AOB