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

**Wednesday 16th September 4.30pm-6.30pm**

**MS Teams Meeting**

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[+44 161 250 8784](tel:+44%20161%20250%208784,,638325581# )   United Kingdom, Manchester (Toll)

Conference ID: 638 325 581#

**A G E N D A**

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| **Agenda Item** | | **Lead** | **Timings** |
| **PART A - 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, Welcome and introductions | Trevor Brocklebank, Chair | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Trevor Brocklebank, Chair | 10 mins |
| 4 | Minutes of the Board meeting held on 15th July 2020, agreed actions and matters arising. | Trevor Brocklebank, Chair | 5 mins |
| 5 | Chief Executive’s Report  Incl. AGM | Philip Cox | 15 mins |
| 6 | Paper – Local Assurance Framework (approval) | Ian Brooks | 15 mins |
| 7 | Board Sub-Committee Reports (as required):   * Strategy Performance Board * Employers Skills and Education Board * Business Growth Board * Local Transport Board * Marketing and Communications Board * Performance & Investment Committee * Finance & Audit Committee * Scrutiny Committee |  | 15 mins |
| 8 | AOB |  | 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) | | | |
| 9 | Presentation – Comprehensive Spending Review  and Growth corridor | Roy Newton  John Adlen | 30-45 mins |
| 10 | Date and time of next meeting:  Board Discussion Forum:  14th October 2020, 4.30pm-6.30pm  Board Meeting:  18th November 2020, 4:30pm– 6:30pm |  |  |
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