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

**Wednesday 7 December 4.30 – 6.30 pm**

**The Chestnut Suite, The Centre, Birchwood Park, Warrington, WA3 6YN**

**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) | | | |
| 1 | Apologies and introductions | Christine Gaskell, Chair | 5 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 5 mins |
| 4 | Minutes of the Board meeting held on 9 November, agreed actions and matters arising. | Christine Gaskell, Chair | 10 mins |
| 5 | Chief Executive’s Report | Philip Cox | 10 mins |
| 6 | SEP Refresh presentation & discussion | Metro Dynamics | 60 mins |
| 7 | Board Sub-committee Reports   * Enterprise Zone * Performance and Investment Committee |  | 5 mins |
| 8 | Revised Assurance Framework & media enquiries | Mark Livesey | 10 mins |
| **Matters to be discussed in private** | | | |
| 9 | Local Growth Fund Round 3 | Philip Cox | 10 mins |
| 10 | Any Other Business |  | 5 mins |
| 11 | Date and time of next meeting:   * 19 January 5.00pm– 7.00pm |  |  |