

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

**Wednesday 17<sup>th</sup> November 2021 4.30pm-6.30pm**

**MS Teams Meeting**

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[+44 161 250 8784](tel:+441612508784), [806100395#](tel:+441612508784) United Kingdom, Manchester

Phone Conference ID: 806 100 395#

**A G E N D A**

Agenda Item		Lead	Timings
<b>PART A - Open Meeting</b> - 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	Clare Hayward, Chair	4.30pm
2	Conflicts of interest		
3	Public presentation	Clare Hayward, Chair	(5 mins)
4	Minutes of the Board meeting held on 15 <sup>th</sup> September 2021, agreed actions and matters arising.	Clare Hayward, Chair	4.35pm (5 mins)
5	Board Sub-Committee Reports Focus on: <ul style="list-style-type: none"> <li>Local Transport Board</li> </ul> Updates as required: <ul style="list-style-type: none"> <li>Strategy Performance Board</li> <li>Growth Corridors Science and EZ Board</li> <li>Employers Skills and Education Board</li> <li>Business Growth Board</li> <li>Digital Connectivity Board</li> <li>Marketing and Communications Board</li> <li>Performance &amp; Investment Committee</li> <li>Finance &amp; Audit Committee</li> </ul>	Sub-Board Chairs  Annette McDonald   Chairs to provide an update on progress towards sub-board pyramids and priorities	4.40pm          (30 mins)
6	COP26 Review – Verbal Discussion	Clare Hayward, Louise Gittins	5.10pm (20 mins)
7	Spending Review – Implications and Opportunities.	Joe Manning / Melissa Crellin	5.30pm (15 mins)
8	Chief Executive’s Report	Joe Manning	5.45pm (15 mins)
9	Discussion Forum - Review and Future Topics <ul style="list-style-type: none"> <li>Reflections and Actions from Skills discussion</li> <li>Agreement on next topic (proposal Levelling Up) and location.</li> </ul>	Kath MacKay  Clare Hayward	6.00pm (20 mins)

10	AOB	All	6.20pm (10 mins)
<b>PART B - Closed Meeting</b> - Items during the consideration of which the meeting is expected to be closed to members of the public (including the press)			
10	<p>Date and time of next meetings:</p> <p>Board Discussion Forum: 15<sup>th</sup> December 2021, 4.30pm-6.30pm</p> <p>Board Meeting: 19<sup>th</sup> January 2022, 4:30pm– 6:30pm (TBC)</p>		