



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 14th July 2021 4.30pm-6.30pm
MS Teams Meeting

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A G E N D A

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	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 19 th May 2021, agreed actions and matters arising.	Clare Hayward, Chair	4.35pm (5 mins)
5	Board Away Day Feedback	Clare Hayward	4.40pm (30 mins)
6	Board Sub-Committee Reports (chairs updates as required, with reference to the sub-board activities align to the vision): <ul style="list-style-type: none"> • Strategy Performance Board • Growth Corridors Science and EZ Board • Employers Skills and Education Board • Business Growth Board • Local Transport Board • Digital Connectivity Board • Marketing and Communications Board • Performance & Investment Committee • Finance & Audit Committee 	Sub-Board Chairs	5.10pm (30 mins)
6	Chief Executive's Report	Philip Cox	5.40pm (15 mins)



7	Approval of Annual Accounts <ul style="list-style-type: none"> • Draft Annual Accounts • Annual Report of F&A Committee • Annual Internal Audit Report 2020-21 • Re-appointment of auditors 	Ian Brooks / Stephen Kinsey	5.55pm (20 mins)
8	Corporate Risk Register	Ian Brooks	6.15pm (10 mins)
9	AOB		6.25pm (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)			
	N/A		
10	Date and time of next meetings: Board Meeting: 15 th September 2021, 4:30pm– 6:30pm Board Discussion Forum: 20 th October 2021, 4.30pm-6.30pm		