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

**Wednesday 21 June 4.30 – 6.30 pm**

**The Council Chamber, Town Hall, Warrington BC, Sankey Street WA1 IUH**

**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 26 April, agreed actions and matters arising. | Christine Gaskell, Chair | 10 mins |
| 5 | Chief Executive’s Report | Philip Cox | 20 mins |
| 6 | Review of outcome of General Election | Philip Cox | 10 mins |
| 7 | SEP Delivery | Andy Hulme | 25mins |
| 8 | Skills Strategy | Clare Hayward | 20 mins |
| 9 | Board Sub-Committee Reports   * Employers Skills & Education Committee * Performance & Investment Committee * Strategy Committee * Enterprise Zone Board |  | 10 mins |
| 10 | Automotive Update | Philip Cox | 10 mins |
| 11 | Any Other Business |  | 5 mins |
| 12 | Date and time of next meeting:   * 12th July 5:00pm – 7:00pm |  |  |