



## Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 13<sup>th</sup> May 4.30pm-6.30pm  
MS Teams Meeting

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Conference ID: 152 388 603#

### 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	5 mins
2	Conflicts of interest		
3	Public presentation	Clare Hayward, Chair	10 mins
4	Minutes of the Board meeting held on 18 <sup>th</sup> March 2020, agreed actions and matters arising.	Clare Hayward, Chair	5 mins
5	Chief Executive's Report (oral)	Philip Cox	20 mins
6	LEP Purpose, Vision and Strategy	Clare Hayward	40 mins
7	Paper – Refunding MIPIM Partners	Catherine Walker	10 mins
8	Update – Youth Board Recruitment (oral)	Ian Brooks	10 mins
9	Governance – Admission of LEP Members	Ian Brooks	5 mins
10	Board Sub-Committee Reports: <ul style="list-style-type: none"> <li>• Strategy Committee</li> <li>• Employers Skills Board</li> <li>• Performance &amp; Investment Committee</li> <li>• EZ Committee</li> <li>• Marketing and Communications Board</li> </ul>		10 mins
11	AOB		5 mins
12	Date and time of next meeting: Discussion Forum: 17th June 2020, 4:30pm– 6:30pm		