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

**Wednesday 17 January 4.30pm-6.30pm**

**Room G1, Wyvern House, The Drumber, Winsford CW7 1AH**

**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) | | | |
|  | Apologies, Welcome and introductions | Christine Gaskell, Chair | 10 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 5 mins |
| 4 | Minutes of the Board meeting held on 8 November, agreed actions and matters arising. | Christine Gaskell, Chair | 5 mins |
| 5 | Chief Executive’s Report | Philip Cox | 20 mins |
| 6 | Draft Budget 2018/19 | Mark Livesey | 20 mins |
| 7 | Institute of Technology Update (Presentation) | Mark Livesey/Pat Jackson | 20 mins |
| 8 | Rail Update | Roy Newton | 20 mins |
| 9 | Board Sub-Committee Reports:   * Performance & Investment * Employers Skills Board * Enterprise Zone Board * Strategy Group |  | 15 mins |
| **Matters to be discussed in private** | | | |
| 10 | Any Other Business |  | 5 mins |
| 11 | Date and time of next meeting:   14th February 5.00pm– 7.00pm |  |  |