

**Cheshire and Warrington Local Enterprise Partnership**

**Performance and Investment Committee**

Wednesday 26th January 2022 1600-1800

**By teams meeting:**

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThkNzEwYWQtOWFkNi00YmJlLTlhMmItYjE0YTI5NzliOTk5%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%22b7a1d846-6fb4-4570-9e59-2bcb826c9d3a%22%7d)

[Learn More](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=b7a1d846-6fb4-4570-9e59-2bcb826c9d3a&tenantId=9fdc30f0-07e8-4ece-96e4-5daef8d479d1&threadId=19_meeting_NThkNzEwYWQtOWFkNi00YmJlLTlhMmItYjE0YTI5NzliOTk5@thread.v2&messageId=0&language=en-US)

Attending: Chris Hindley (Chair),   
Nichola Newton (Deputy Chair)

Peter Skates, Stewart Brown, Catherine Walker,

Loren Jones, Joe Toward, Ian Traynor, Alex Thompson, ,

Ian Brooks, Rebecca Luck

Apologies:

Presentations:

LGF Smartgrid Pure Leapfrog: Paul Gilligan / Steven Hassall

EZ Vortex: John Adlen

GBF MDC: Nicola Heron

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions for new members, and apologies | Chair | 1600 |
| 2 | Conflicts of Interest | Chair |
| 3 | 1. Minutes from the meeting of 24th November 21 | Chair |
| 1. Actions Arising | Chair |
| 4 | Presentation LGF Smartgrid Pure Leapfrog | PG / SH | 1605 |
| 5 | Presentation EZ Vortex | JA | 1630 |
| 6 | Presentation GBF MDC | NH | 1645 |
| 7 | GBF Q3 Programme update  - Projects  - Outputs  - Risk | RL | 1710 |
| 8 | LGF Evaluation Specification | RL | 1730 |
| 9 | AOB:  Share P&I Evaluation  Cheshire and Warrington Opportunities Portal (Papers provided offline) | Chair / RL | 1750 |

|  |  |  |
| --- | --- | --- |
| 10 | Current Forward Plan | |
| 16th February 2022 | *Proposal: meeting not required. Dependent on progression of MDC GBF.* |
| 23rd March 2022 | P&I Evaluation and TOR Review  LGF Deep Dive Digital Skills  AMET, WVR  Carpe Diem, IOTA  EZ, Enviroo |
| Future Meetings | Net Zero Cheshire, EA Technology  Aircom, Westwood |