



Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 6 September 5.00pm-7.00pm

Room G2, Wyvern House, The Drumber, Winsford CW7 1AH

A G E N D A

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, 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 21 June, agreed actions and matters arising.	Christine Gaskell, Chair	5 mins
5	Chief Executive's Report <ul style="list-style-type: none"> Crewe Hub Consultation 	Philip Cox	20 mins
6	United Utilities: Investment Plan 2020- 2025	Chris Matthews	10 mins
7	Annual Report and Adoption of Statutory Accounts for 2016/17	Mark Livesey	10 mins
8	Attendance at MIPIM 2018	Philip Cox/John Adlen	15 mins
9	Mersey Dee Economic Alliance	Charlie Seward	20 mins
10	Assurance Framework Implementation	Mark Livesey	10 mins
11	Board Sub-Committee Reports: <ul style="list-style-type: none"> Performance & Investment Employers Skills Board Enterprise Zone Board Strategy Group 		10 mins



Matters to be discussed in private			
12	Any Other Business		5 mins
13	Date and time of next meeting: 11 th October 5.00pm– 7.00pm		