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

**Wednesday 26th July 2023 4.30pm-6.30pm**

Microsoft Teams meeting

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**A G E N D A**

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| **Agenda Item** | | **Lead** | **Timings** |
| **PART A - 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 | Clare Hayward, Chair | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Public Presentation | Clare Hayward, Chair | 4.40pm  (10 mins) |
| 4 | Minutes of the Board meeting held on 14th June 2023, agreed actions and matters arising. | Clare Hayward, Chair | 4.50pm  (5 mins) |
| 5 | Chief Executive’s Report | Philip Cox | 4.55pm  (15 mins) |
| 6 | LEP Transition | Philip Cox | 5.10pm  (10 mins) |
| 7 | Presentation: Business Survey, Inward Investment Update | Andy Devaney | 5.20pm  (20 mins) |
| 8 | Presentation: Fair Employment Charter | Melissa Crellin | 5.40pm  (20 mins) |
| 9 | Presentation: Science Corridor Re-launch | John Adlen / Liam Hartzenberg | 6.00pm  (20 mins) |
| 10 | AOB | All | 6.20pm  (10 mins) |
| **PART B – Closed Meeting –** Items during the consideration of which the meeting is expected to be closed to members of the public (including the press) | | | |
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FORWARD LOOK

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|  | Meeting Type | Possible Agenda Items |
| Sept | Strategy | Approval of Annual Accounts 2022-23 |
| Oct | Briefing | Tie into AGM? Invite Donna Ridgway Land Registry |
| Nov | Formal / Governance | Invite Donna Ridgway Land Registry |
| Dec | Strategy | Place Marketing, Tourism Offer |
| Jan | Briefing |  |
| Feb | Formal / Governance | Resolutions relating LEP Transfer |
| Mar | Strategy | Draft Delivery Plan, Draft Budget. |

**Events**

