

**Cheshire and Warrington Local Enterprise Partnership**

**Performance and Investment Committee**

Wednesday 24th November 2021 1.30-3.00

**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_NmRkZTk5ZGYtYTRhZS00MmM0LTg5ZjYtMjQ2ODk2YjNjNThi%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%2210048e38-4d2c-454f-88cf-2b878c148880%22%7d)

**Or call in (audio only)**

[+44 161 250 8784,,165760980#](tel:+441612508784,,165760980# )   United Kingdom, Manchester

Phone Conference ID: 165 760 980#

Attending: Nichola Newton (Chair),

Loren Jones, Stewart Brown, Catherine Walker,

Joe Toward, Ian Traynor, Alex Thompson

Ian Brooks, Rebecca Luck

Apologies: Chris Hindley, Peter Skates

Presentations:

Life Sciences Fund 2: Ian Brooks

Recovery Plan (Growth Corridors): John Adlen

ESIF update: Tim Smith

**AGENDA**

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| Agenda Item | | Lead | Timings |
| 1 | Welcome, introductions for new members, and apologies | Chair | 1.30pm |
| 2 | Conflicts of Interest | Chair |  |
| 3 | 1. Minutes from the meeting of 27th October 21 | Chair |  |
| 1. Actions Arising | Chair |  |
| 4 | Presentation - Life Sciences Fund 2 | IB | 1.40pm |
| 5 | Presentation – Recovery / Delivery Plan Update – Growth Corridors / EZ | JA | 2.00pm |
| 6 | Programme update  - Projects  - Outputs  - Risk | RL/IB | 2.20m |
| 7 | Presentation – ESIF Update | TS | 2.30pm |

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| 8 | AOB  Schedule of Meetings 2022, with all meetings to be scheduled for 1330 and run via Microsoft Teams, unless otherwise specified. | | All  RL | 2.50pm |
| 22nd December 2021 | LGF evaluation brief  Marketing Cheshire | | |
| 19th January 2022 | Jobs portal review  MDC Review  Warrington SmartGrid  End of programme Evaluation | | |
| 16th February 2022 | TBC | | |
| 23rd March 2022 |
| 27th April 2022 |
| 25th May 2022 |
| 29th June 2022 |
| 27th July 2022 |
| 24th August 2022 |
| 21st September 2022 |
| 19th October 2022 |
| 23rd November 2022 |
| 21st December 2022 |