**Cheshire & Warrington LEP Board Discussion Forum**

**15th June 2022**

**4.30pm – 6.30pm**

Including “afternoon tea” at

Cheshire College South & West, Ellesmere Port Campus, Off Sutton Way,

Ellesmere Port CH65 7BF

Dial In- Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzMzYzllMjAtMmJkNC00MzNhLTkyZGEtZGIxMGRmNDk5YTc0%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%226c5251ba-0d3a-40c0-b933-9dcb03aa1bd1%22%7d)

**Or call in (audio only)**

[+44 161 250 8784,,563200005#](tel:+441612508784,,563200005# )   United Kingdom, Manchester

Phone Conference ID: 563 200 005#

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| **AGENDA** | |
| 1. Welcome, Introductions, Apologies | 4.30pm |
| **PART A: Public Session** |  |
| 1. Minutes of 18th May 2022 and matters arising | 4.35pm |
| 1. Delivery Plan 2022-23 (Philip Cox) | 4.40pm |
| 1. Shared Prosperity Fund (Andy Devaney) | 4.50pm |
| 1. Chief Executive’s Update (Philip Cox) | 5.00pm |
| **PART B: Private Session** |  |
| 1. Cadent Presentation (Helen Coyle) | 5.10pm |
| **Discussion Forum** |  |
| 1. Focus discussion – Digital Connectivity Board (Nicola Dunbar) | 5.40pm |
| 1. Any Other Business | 6.25pm |