

Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 18th January 2023 4.30pm-6.30pm

A G E N D A

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	Trevor Brocklebank, Chair	4.30pm
2	Conflicts of interest		
3	Public Presentation Donna Ridgway, HM Land Registry, Local Land Charges Programme	Trevor Brocklebank, Chair	4.35pm (20 mins)
4	Minutes of the Board meeting held on 16 th November 2022, agreed actions and matters arising.	Trevor Brocklebank, Chair	4.55pm (5 mins)
5	Chief Executive's Report	Philip Cox	5.00pm (20 mins)
6	Presentation Cllr Laura Crane – Chair, LEP Overview and Scrutiny Committee	Trevor Brocklebank, Chair	5.20pm (15 mins)
7	Board Sub-Committee Reports Updates as required: <ul style="list-style-type: none"> • Strategy Performance Board • Engagement board • Growth Corridors Science and EZ Board • Local Transport Board • Business Growth Board • Employers Skills and Education Board • Digital Connectivity Board • Marketing and Communications Board • Performance and Investment Board • Finance & Audit Committee 	Sub-Board Chairs to provide updates by exception	5.35pm (15mins)
8	AOB	All	5.50pm (5 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)			
9	LEP Review <ul style="list-style-type: none"> • Future Board Structure 	Philip Cox	5.55pm (35 mins)
10	Date and time of next meetings:		

15 th February, 2023 Board Discussion Forum		
15 th March, 2023 Board meeting		

FORWARD LOOK

Meeting	Possible Agenda Items
March	Approval of (Re-)Appointment of Directors' (terms ending 31.3.23) Approval of LEP Annual Delivery Plan 2023-24 Approval of Annual Budget 2023-24
May	
July	Approval of Annual Accounts 2022-23 Invite Donna Ridgway Land Registry
September	
November	

Events

Date	Event	location	link
26th January 2023	Insider Northwest Residential Property Awards	Manchester	https://www.insidermedia.com/event/north-west-residential-property-awards-2023
23rd March 2023	Marketing Cheshire Annual Tourism Awards	Warrington	
30th March 2023	Northern Leadership Awards	Manchester	https://www.thebusinessdesk.com/northwest/events/northern-leadership-awards-2023
31st March 2023	High Sheriff of Chester's Awards for Enterprise 2022/23	Chester	High Sheriff's Awards for Enterprise University of Chester
19th April 2023	Insider Northwest Young Professional Awards	Manchester	https://www.insidermedia.com/event/north-west-young-professionals-awards-2023
11th May 2023	Insider Northwest Property Awards	Manchester	https://www.insidermedia.com/event/north-west-property-awards-2023
16-18 May	UKREiif	Leeds	https://www.ukreiif.com/event/ukreiif-annual-event-2023/
25th May 2023	Insider Made in the Northwest Awards	Manchester	https://www.insidermedia.com/event/made-in-the-north-west-awards-2023



**Cheshire and Warrington
Local Enterprise Partnership**

15th June 2023	The Green Expo Business Conference 2023	Chester	Business Conference - Green Expo 2023
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