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

**Wednesday 26 April 4.30 – 6.30 pm**

**East Committee Room, Municipal Buildings, Earle Street, Crewe CW1 2BJ**

**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 | 20 mins |
| 2 | Conflicts of interest |
| 3 | Public presentation | Christine Gaskell, Chair | 5 mins |
| 4 | Minutes of the Board meeting held on 15 February, agreed actions and matters arising. | Christine Gaskell, Chair | 10 mins |
| 5 | Chief Executive’s Report  (including Board refresh) | Philip Cox | 20 mins |
| 6 | SEP Refresh | Philip Cox | 25 mins |
| 7 | Budget 17/18 | Mark Livesey | 5 mins |
| 8 | Devolution Update (standing Item) | Charlie Seward | 15 mins |
| 9 | Board Sub-Committee Reports   * Performance & Investment * Employers Skills Board * Enterprise Zone Board * Strategy Group |  | 10 mins |
| **Matters to be discussed in privat** | | | |
| 10 | Any Other Business |  | 5 mins |
| 11 | Date and time of next meeting:   17th May 5.00pm– 7.00pm |  |  |