



Company Number: 07388600

Lancashire Enterprise Partnership Limited

Wednesday, 30th September, 2020 in , at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 23 June 2020** (Pages 1 - 6)
- 3. Matters Arising**
- 4. Declaration of Interests**
- 5. LEP - Programmes Update Report** (Pages 7 - 44)
- 6. Report of the LEP Chief Executive** (Pages 45 - 56)
- 7. LEP Financial Update - September 2020** (Pages 57 - 62)
- 8. Governance and Committees Report** (Pages 63 - 72)
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next LEP Board meeting is scheduled to be held on 8th December 2020 at 4:30pm via Zoom.
- 11. Exclusion of the Press and Public**

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

Part II (Items that are Private and Confidential)

12. Getting Building Fund (For information)

Presentations will be provided as follows:

Houndshell Extension Scheme – Nick Gerrard
Abingdon Street Market – Nick Gerrard
M55 Transport Scheme – Neil Stevens
Hillhouse International Scheme – Mark O'Brien
REDCAT – Miranda Barker

13. Lancashire Digital Skills Partnership – Lancashire's Digital Skills Landscape Research and extension of the Lancashire Digital Skills Partnership funding (Pages 73 - 82)