



Company Number: 07388600

Lancashire Enterprise Partnership Limited

Tuesday, 22nd March, 2022 to be held at the Health Innovation Centre, Lancaster University - Bailrigg, Lancaster LA1 4YW at 4.30 pm

A tour of the facility has been arranged for Directors commencing at 4.00pm

(Note: Campus Map attached – If travelling by car the nearest car park is car park M)

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence (Pages 1 - 2)**
- 2. Minutes of the meeting held on 23rd November 2021 (Pages 3 - 10)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. LEP Governance and Committees Report (Pages 11 - 18)**
- 6. National Skills Fund: Skills Bootcamps for 2022/23 (Pages 19 - 24)**
- 7. LEP - Programmes Update Report (Pages 25 - 84)**
- 8. Annual Plan and Budget (2022-23) including End of Year (2021-2023) Financial Forecast and Performance (Pages 85 - 120)**
- 9. Annual Review - Local Assurance Framework 2022/23 (Pages 121 - 244)**
- 10. Any Other Business**

11. Date of Next Meeting and Programme of Meetings for 2022/23

Following the last LEP board and the decision to change the frequency of meetings from six to four dates per year a revised schedule of meetings for 2022/23 was circulated to Directors via email. This programme of meetings is confirmed below. In addition it was agreed that 2 meetings be virtual and 2 physical, this is also noted below with a suggested pattern.

- **Tuesday, 21 June 2022 – 4.30pm** – Virtual meeting (Microsoft Teams)
- **Tuesday, 13 September 2022 – 4.30pm** – Physical meeting - venue to be confirmed
- **Tuesday, 13 December 2022 – 4.30pm** – Virtual meeting (Microsoft Teams)
- **Tuesday, 21 March 2023 – 4.30pm** – Physical meeting - venue to be confirmed

12. 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)

13. Grant Renewals (Pages 245 - 248)

14. Growing Places Report - PEARL 2 Brierfield Mill (Pages 249 - 256)