

LEP - Lancashire Innovation Board

**Meeting held on Monday, 15th November, 2021 in the Ribble Suite
at The Exchange, County Hall, Preston, starting at 10.30am**

Agenda

- 1. Welcome and Apologies**
- 2. Update on Membership of the Board (Pages 1 - 4)**
- 3. Declaration of Interests**

Board Members are asked to consider any pecuniary or non-pecuniary interests they may wish to declare to the meeting in relation to the items of business on the agenda.
- 4. Minutes of the Last Meeting (Pages 5 - 10)**

The Board is asked to agree that the Minutes of the meeting held on the 6th September 2021 (copy attached) are confirmed as an accurate record of the meeting and signed by the Chair.
- 5. Innovation Plan Refresh - Progress Update (Pages 11 - 12)**
- 6. Innovation Observatory Progress Report (Pages 13 - 28)**
- 7. Spotlight Member Reports (Pages 29 - 30)**
- 8. Date of Next Meeting**

The next scheduled meeting of the Board will be held at 10.30am on the 3rd March 2022 at County Hall, Preston.