

## **LEP - Lancashire Innovation Board**

**Meeting to be held on Thursday, 3rd March, 2022 in the Arthur Suite  
at The Exchange, County Hall, Preston, starting at 10.30am**

### **Agenda**

**1. Welcome and apologies**

**2. Declaration of Interests**

Board Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

**3. Minutes of the Last Meeting (Pages 1 - 6)**

The Board is asked to approve the Minutes of the meeting held on 15<sup>th</sup> November 2021 (copy attached) as an accurate record of the meeting.

**4. Innovation Observatory Interim Report (Pages 7 - 8)**

**5. 2022/23 programme of meetings (Pages 9 - 10)**

**6. Date of Next Meeting**

Subject to approval by the Board under the previous item the next meeting will be held at 2.00pm on 7<sup>th</sup> June 2022 in The Exchange, County Hall, Preston.

**7. Innovation Plan Refresh (Pages 11 - 42)**

The Board will be followed by a facilitated workshop for Board members to help shape the development of the next stages of the Innovation Plan refresh.