



Company Number: 07388600

Lancashire Enterprise Partnership Limited – Board Meeting

To be held on Monday, 11th July, 2022 as a Microsoft Teams virtual meeting at 5.00 pm (calendar invite sent separately)

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 23 November 2021 and note of the inquorate meeting held on 22 March 2022 (Pages 1 - 14)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. Updated Annual Plan and Budget (2022-23) (Pages 15 - 50)**
- 6. LEP Governance and Committees Report (Pages 51 - 60)**
- 7. Availability of Finance in Lancashire (Pages 61 - 94)**
- 8. Lancashire Digital Strategy (Pages 95 - 152)**
- 9. Lancashire's Internationalisation Strategy and Action Plans (Pages 153 - 376)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on 13th September 2022 at 4:30pm, 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. Proposal for the Leadership of the LEP for the forthcoming 12 months
(Pages 377 - 380)**