

LEP - Lancashire Innovation Board

Monday, 6th February, 2023 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston, at 10.30 am

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 - 4)

Note – at the meeting on 13th December 2022 the Lancashire Enterprise Board approved the appointment of Mr R McGrath, Mr R O'Neill, Ms R Jenkins and Mr A Attard, OBE DL to the Board.

The Board is asked to agree that the Minutes of the Board held remotely on 5th December 2023 (copy attached) are an accurate record of the meeting and can be signed by the Chair.

4. Spotlight Board member reports

An opportunity for the 4 newly appointed Board members to introduce themselves to the Board.

5. Update on the Innovation Plan.

6. Proposed sponsors for Innovation Plan actions (Pages 5 - 12)

7. Update on current year work.

8. Date of Next Meeting and potential future visit/venue

The next scheduled meeting of the Board will be held at 10.30am on 5th June 2023 in Committee Room 'C' - The Duke of Lancaster Room at County Hall, Preston.

The Board is asked to consider whether arrangements should be made for Board members to visit the Westinghouse Springfields Fuels site at Station Road, Lea Town, Preston, PR4 0XJ or alternatively that a future Board meeting be held at the site.