

## **LEP - Lancashire Innovation Board**

**Monday 5th June 2023 in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston at 10.30 am**

### **Agenda**

- 1. Welcome and Apologies for Absence**
- 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 Meeting held on 06 February 2023 (Pages 1 - 6)**
- 4. Chairs Welcome/Board Members' Update**

*Verbal Updates*
- 5. Proposed appointment of a new member to the Innovation Board (Pages 7 - 10)**
- 6. Update from Simon Lawrence**

*Verbal Update – Simon Lawrence, Director of Growth and Regeneration, Lancashire County Council*
- 7. Update from the Skills Hub**

*Verbal Update – Dr Michele Lawty-Jones, Director of Lancashire Skills Hub, Director of Skills and Employment, Lancashire County Council*
- 8. Update on the National Cyber Force (NCF)**

*Verbal Update*
- 9. Lancashire Innovation Plan Update/Progress Report (Pages 11 - 20)**

*Report to be followed by a presentation*
- 10. AOB**
- 11. Date of Next Meeting**

The next scheduled meeting of the Board will be held at 10.30am on the 4<sup>th</sup> September 2023 in Committee Room 'C' The Duke of Lancaster Room at County Hall, Preston.