



Company Number: 07388600

Lancashire Enterprise Partnership Limited

**Wednesday, 21st June, 2023 in Virtual Meeting, Microsoft Teams, at
4.30 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 21 March 2023 (Pages 1 - 6)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. LEP Budget and Business Plan 2023/24 (Pages 7 - 12)**
- 6. Transfer of LEP Responsibilities to Local Democratic Institutions (Pages 13 - 14)**
- 7. Shaping a Lancashire Business Board (Pages 15 - 20)**
- 8. LEP Governance and Committees Report - June 2023 (Pages 21 - 28)**
- 9. Any Other Business**
- 10. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held Wednesday 20th September 2023 at 4:30pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston (In person meeting).

11. 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)

12. Lancashire Local Enterprise Partnership - future arrangements (Pages 29 - 32)