

LEP - Lancashire Innovation Board

**Monday, 5th December, 2022 - Virtual Meeting via MS Teams
starting at 11.00 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 any matters under consideration on the agenda.

3. Minutes of the Last Meeting
(Pages 1 - 4)

The Board is asked to agree that the Minutes of the meeting held on 5th September 2022 (copy attached) are an accurate record of the meeting and can be signed by the Chair.

4. Proposed appointment of four new members to the Innovation Board
(Pages 5 - 8)

5. Lancashire Innovation Plan - Final sign off of the Steer report
(Pages 9 - 64)

6. Programme of Meetings
(Pages 65 - 66)

7. Date of Next Meeting

The next scheduled meeting of the Board will be held at 10.30am on 6th February 2023 in Committee Room 'C' - The Duke of Lancaster Room at County Hall, Preston.