



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 16th June, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 6.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 21st April 2015** (Pages 1 - 6)
- 3. Matters Arising**
- 4. Declarations of Interest** (Pages 7 - 8)
- 5. Assurance Framework Update** (Pages 9 - 28)
- 6. Strategic Marketing Report** (Pages 29 - 36)
- 7. Combined Authority
*Presentation***
- 8. Employment and Skills Strategy** (Pages 37 - 56)
- 9. Lancashire Transport Prospectus** (Pages 57 - 84)
- 10. LEP Sub Committee - Transport for Lancashire - Funding
Recommendation** (Pages 85 - 96)
- 11. European Structural & Investment Funding 2014-20 Update** (Pages 97 - 100)
- 12. Any Other Business**

13. Date of Next Meeting

Tuesday 6th October 2015 – 6.00pm - Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.