

## **LEP - Enterprise Zone Governance Committee**

**Thursday, 16th July, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 2.00 pm**

### **Agenda**

#### **Part I (Items Publicly Available)**

**1. Appointment of Chair**

The Committee is asked to note that in accordance with the Terms of Reference Mr E Booth (Chairman and Director of the LEP Board) has been appointed as the Chair.

**2. Welcome and Apologies for Absence**

**3. Declarations of Interest**

**4. Terms of Reference (Pages 1 - 6)**

**5. Enterprise Zone - Overview Presentation**

*A presentation will be made providing a general overview of the Enterprise Zone, the role and remit of the Committee and reporting mechanism / relationship with the LEP Board.*

**6. Any Other Business**

**7. Date of Next Meeting**

Subject to the approval of the suggested meeting timings for 2015/16 referred to in item 4 on the agenda arrangements will be made for the next meeting of the Committee to be held during the week commencing 7<sup>th</sup> September 2015 or the week commencing 14<sup>th</sup> September 2015.