

LEP - Performance Committee

**Friday, 8th January, 2016 in Room A05 - A Floor, County Hall,
Preston, at 10.00 am**

Agenda

Part I (Items Publicly Available)

1. Appointment of Chair

The Committee to note that LEP Director, Richard Evans, has been appointed by the LEP Board as Chair of the LEP Performance Committee.

2. Welcome, Apologies and Introductions

3. Declarations of Interest (Pages 1 - 2)

4. LEP Performance Committee - Terms of Reference (Pages 3 - 8)

5. Performance Committee Operational Review (Pages 9 - 12)

6. Reporting to Lancashire Enterprise Partnership Board

Standing item – Committee to consider if any items contained within the Performance Committee agenda require formal referral the Lancashire Enterprise Partnership Board for consideration.

7. Any Other Business

8. Date of Next Meeting

Future Schedule:

Tuesday 22nd March 2016, 9am, Room A06, County Hall Preston

Tuesday 24th May 2016, 10am, Room A07, County Hall Preston.

It is proposed that additional meetings be arranged in 2016 to take place approximately 2 weeks before each LEP Board meeting with any additional meetings arranged if required. The Committee is asked to consider and agree the frequency it wishes to meet.

Part II (Private and Confidential)

9. Risk Management Register (Pages 13 - 22)