

**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited Board**

**Tuesday, 13th September, 2016 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 4.30 pm**

## **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the Board meeting held on 14th June 2016 and Special Board meeting held on 5th July 2016 (Pages 1 - 12)**
- 4. Matters Arising**
- 5. LEP Governance and Committees Decisions Report (Pages 13 - 24)**
- 6. Lancashire Area Based Review (Pages 25 - 28)**
- 7. European Structural and Investment Funds (ESIF) - Post EU Referendum Update (Pages 29 - 44)**
- 8. Lancashire and Sheffield Science and Innovation Audit**  
To follow
- 9. Lancashire Strategic Economic Plan Refresh**  
To follow
- 10. Strategic Marketing and Communications Update (Pages 45 - 56)**
- 11. Growth Deal 3 Update**  
Verbal Update
- 12. Any Other Business**

**13. Date of Next Meeting**

The next LEP Board meeting is scheduled to be held on Tuesday 8<sup>th</sup> November 2016, 4.30pm at County Hall, Preston.

**Part II (Items that are Private and Confidential)**

**14. Lancashire Combined Authority Update (Pages 57 - 58)**

**15. Growing Places Funding Update and Scheme Approval**

To follow

**16. Lancaster University's Health Innovation Campus - Update (Pages 59 - 62)**