

LEP - Growth Deal Management Board

**Wednesday, 12th October, 2016 in Room X212 Runshaw College -
Euxton Campus, Euxton Lane, Chorley PR7 6AQ, at 1.30 pm**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on the 6th September 2016 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Quarterly Communications Activity Update - October 2016 (Pages 7 - 20)**
- 6. Social Value (Pages 21 - 26)**

Part II (Private and Confidential)

- 7. Lancaster Health Innovation Campus (HIC) Project Funding
(Pages 27 - 30)**
- 8. Growth Deal Programme and Projects Update (Pages 31 - 78)**
- 9. Growth Deal Finance Summary (Pages 79 - 86)**
- 10. Projects requesting additional funding**
Oral report

Part I (Items publicly available)

- 11. Reporting to Lancashire Enterprise Partnership Board**
- 12. Any Other Business**
- 13. Date of Next Meeting**

The next scheduled meeting of the Committee will be held at 1.30pm on the 7th December 2016 in the Lecture Room at Lancashire Record Office, Bow Lane, Preston.

