

Private and Confidential

LEP - Enterprise Zone Governance Committee

Thursday, 1st September, 2016 in Cabinet Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 2.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 7 June 2016 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. Terms of Reference (Pages 5 - 8)**
Presented by Edwin Booth/Kathryn Molloy
- 6. Positioning and Promotion of Lancashire's Enterprise Zone Programme (To Follow)**
Presented by: Ruth Connor/Kathryn Molloy
- 7. Reporting to Lancashire Enterprise Partnership Board**
- 8. Any Other Business**
- 9. Date of Next Meeting**
Thursday 27 October at 2pm, Cabinet Room B, County Hall, Preston