

LEP - Performance Committee

**Monday, 16th January, 2017 in Room A07 - A Floor, County Hall,
Preston, at 10.30 am**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 22 November 2016 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. Reporting to Lancashire Enterprise Partnership Board**
- 6. Any Other Business**
- 7. Date of Next Meeting**

Part II (Private and Confidential)

- 8. 2017-18 to 2019-20 LEP Operational Budget (Pages 5 - 16)**