

LEP - Performance Committee

Wednesday, 20th September, 2017 in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston, at 10.00 am

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 1st June 2017 (Pages 1 - 6)**
- 4. Matters Arising**
- 5. Any Other Business**
- 6. Date of Next Meeting**
The next LEP Performance Committee is scheduled to be held on 30th November 2017, 10:30am in CHG:09 - A Floor, County Hall, Preston.

Part II (Private and Confidential)

- 7. LEP Operational Budget 2017/18 - Update Report (Pages 7 - 14)**
- 8. Marketing Lancashire Limited (Pages 15 - 18)**
- 9. Reporting to Lancashire Enterprise Partnership Board**

FORMAL MEETING ENDS

- 10. Informal Workshop Session focussing on Income Generation**