

### **LEP - Business Support Management Board**

# Thursday, 14th March, 2019 in Committee Room 'B' (The Diamond Jubilee Room) - County Hall, Preston, at 10.30 am

#### **Agenda**

#### Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence
- 2. Declaration of Interests
- 3. Minutes of the meeting held on 9 January 2019 (Pages 1 8)
- 4. Matters Arising
- 5. Boost 2016-2018 External Evaluation Report (Pages 9 68)
- 6. Process to develop a Local Industrial Strategy for Lancashire and the role of the Business Support Management Board (Pages 69 164)
- 7. Reporting to Lancashire Enterprise Partnership Board
- 8. Any Other Business
- 9. Date of Next Meeting

The next meeting of the Business Support Management Board is scheduled to be held at 10.30am on Thursday 9 May 2019 in Committee Room B – The Diamond Jubilee Room, County Hall, Preston.

#### 10. Exclusion of the Press and Public

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

## Part II (Private and Confidential)

**11. BEIS Growth Hub Funding 2019-20** (Pages 165 - 198)