

LEP - Business Support Management Board

Wednesday, 6th June, 2018 in Committee Room 'D' (The Henry Bolingbroke 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 11th October 2017** (Pages 1 - 4)
- 4. Matters Arising**
- 5. Presentation on Productivity Study**
Presentation by Val Moon and Professor Susan Smith - UCLAN
- 6. Growth Hub Annual Report 2017-18** (Pages 5 - 22)
- 7. Forward Plan**
Verbal update.
- 8. Reporting to Lancashire Enterprise Partnership Board**
- 9. Any Other Business**
- 10. Date of Next Meeting**
The next meeting of the Business Support Management Board is scheduled to be held at 10:30am on 19th October 2018 in Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston.

11. 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 (Items that are Private and Confidential)

12. Overview of Publicly Funded Business Support in Lancashire
(Pages 23 - 40)

13. Design and Commissioning of Boost 3 (Pages 41 - 44)