



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited Board**

**Wednesday, 12th December, 2018 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 4.30 pm**

## **Agenda**

### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 6th November 2018 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. LEP Chair Job Description and Person Specification - Result of Public Consultation (Pages 9 - 20)**
- 6. LEP Corporate Model; Update on Company Articles and Assurance Framework (Pages 21 - 30)**
- 7. Any Other Business**
- 8. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on Tuesday 22<sup>nd</sup> January 2019, 4:30pm in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.
- 9. Exclusion of the Press and Public**

The Board 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)**

**10. Establishment of LEP Independent Secretariat (Pages 31 - 58)**