

Company Number: 07388600

Lancashire Enterprise Partnership Limited

Tuesday, 19th March, 2019 in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston, at 5.00 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 11th February 2019** (Pages 1 - 8)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 9 - 10)
- 5. Local Business Preparation for Brexit** (Pages 11 - 14)
- 6. Local Enterprise Partnership Review and Lancashire Local Growth Assurance Framework** (Pages 15 - 150)
- 7. Update on Recruitment of LEP Chair** (Pages 151 - 168)
- 8. Any Other Business**
- 9. Date of Next Meeting**

The next LEP Board meeting is scheduled to be held on 30th April 2019 at 4:30pm, venue to be confirmed (will not be County Hall, Preston).
- 10. 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)

- 11. Terms of Reference for the Skills and Employment Advisory Panel & Update Regarding Lancashire's Digital Skills Partnership (Pages 169 - 176)**