



LEP – Sub Committee

LEP - Lancashire Innovation Board

Private and Confidential: No

Date: Thursday 3rd March 2022

2022/23 Programme of Meetings for the Innovation Board

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Executive Summary

The proposed 2022/23 programme of meetings for the Lancashire Innovation Board.

Recommendation

That the 2022/23 programme of meetings, as set out below, is approved with all meetings be held in The Exchange at County Hall, Preston.

Tuesday 7th June 2022 at 2.00pm
Monday 5th September 2022 at 10.30am
Monday 7th November 2022 at 10.30am
Monday 6th February 2023 at 10.30am

Background and Advice

As there are no meetings of the Innovation Board scheduled beyond March 2022 consideration has been given to creating a programme of meetings for 2022/23.

The proposed programme as set out below takes account of the established pattern of meetings for the LEP Board and other LEP Committees, County Council meetings and Bank/School holidays.

Tuesday 7th June 2022 at 2.00pm
Monday 5th September 2022 at 10.30am
Monday 7th November 2022 at 10.30am
Monday 6th February 2023 at 10.30am



Consultations

The Chair of the Innovation Board and Matt Wright, Lancashire Universities Innovation Manager, Economic Development, Lancashire County Council/Lancashire LEP were consulted on initial dates.

The proposed programme was also circulated to all Board members for information by email on 14th February 2022.

List of Background Papers

Paper	Date	Contact/Tel
Programme of LEP Board and Sub Committee meetings	2022/23	Mike Neville 01772 533431

Reason for inclusion in Part II, if appropriate
N/A