



LEP – Sub Committee

LEP - Lancashire Innovation Board

Private and Confidential: No

Date: Tuesday, 7 June 2022

Constitution, Terms of Reference, and membership of the Innovation Board.
(Appendix 'A' refers)

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Executive Summary

This report sets out the constitution, Terms of Reference and membership of the of the Innovation Board.

Recommendation

That the constitution, Terms of Reference, and current membership of the Lancashire Innovation Board, as set out in the report, are noted.

Background and Advice

At the meeting on 23rd June 2020 the LEP Board approved the creation of the Innovation Board to hold to account the delivery of innovation activities in the Innovation Plan and set future strategic innovation priorities.

At that meeting the LEP Board agreed the initial membership of the Innovation Board but did not formally appoint a Chair or Deputy Chair. Mr G Baldwin, Vice Chancellor of UCLan was subsequently appointed as Chair of the Board and Ms C Whelan (LEP Director) appointed as the Deputy Chair.

A copy of the Terms of Reference for the Board is attached as **Appendix 'A'**.

The Terms of Reference state that the Innovation Board will consist of a maximum of 15 members and meet a minimum of four times a year with a minimum of three Board members required to be in attendance for meetings to be quorate.



Since the Innovation Board was established there have been a number of changes to be membership and so the current membership of the Board is set out below for information.

Name	Role/Representing	From
G Baldwin	Chair	UCLan
C Whelan	Corporate finance (Deputy Chair)	LEP Board
M Conlon	Skills & International	AMRC NW
R Holland	UK RI	Innovate UK
D Williams	Universities	Lancaster University
N Jones	Research & Science	Engineering & Physical Sciences Council
J Binnion	Start-up, Micro & SME	Growing Club Ltd
J Dalton	Strategy & Branding	Groundswell Innovation Ltd
L Roche	Thematic - Energy & Environment	Westinghouse Ltd
M Gibson	Thematic – Digital and Technology	Miralis Data Limited
G Dykes	Thematic - Professional & Services	Grant Thornton
J Smythe	Thematic – Manufacturing and Construction	MGS Plastics Limited
M Kenny	Thematic - Health & Life Sciences	Innovation Agency (AHSN)
M Spinks	Thematic - Manufacturing and Construction	Victrex Ltd



List of Background Papers

Paper	Date	Contact/Tel
N/A		
Reason for inclusion in Part II, if appropriate		
N/A		