



LEP – Sub Committee

LEP - Enterprise Zone Governance Committee

Private and Confidential: NO

Date: Thursday, 17 November 2022

Meeting Schedule 2023-24

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Executive Summary

This report sets out the 2023/24 programme of meetings for the Committee, which is based on the previous year's programme.

Recommendation

That the 2023/24 programme of meetings for the Committee as set out below is approved, with all meetings to start at 12.00 and be held as online virtual meetings on Microsoft Teams, unless otherwise determined:

(12.30 21 February – already booked)

12.00 18 May 2023

12.00 31 August 2023

12.00 23 November 2023

12.00 22 February 2024

Background and Advice

As the last scheduled meeting of the Enterprise Zone Governance Committee will be held at 12.30 on 21 February 2023, consideration has been given to potential dates for future meetings of the Committee and, after consulting with the Chair and other members, the following programme of meetings for 2023/24 has been agreed.

12.00 18 May 2023

12.00 31 August 2023

12.00 23 November 2024

12.00 22 February 2024

All the above meetings to start at 12.00 and be on Microsoft Teams unless otherwise determined.



List of Background Papers

Paper	Date	Contact/Tel
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n/a

Reason for inclusion in Part II, if appropriate

n/a