



LEP – Sub Committee

LEP - Lancashire Innovation Board

Private and Confidential: No

Date: Monday 5th December 2022

2023/24 Programme of Meetings for the Innovation Board

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Executive Summary

The proposed 2023/24 programme of meetings for the Lancashire Innovation Board.

Recommendation

That the 2023/24 programme of meetings, as set out below, is approved with all meetings be held in The Exchange at County Hall, Preston.

Background and Advice

As there are no scheduled meetings of the Innovation Board beyond February 2023 consideration has been given to creating a programme of meetings for 2023/24 as set out below.

Monday 5th June 2023

Monday 4th September 2023

Monday 6th November 2023

Mon 5th February 2024

All meetings are to be held between 10.30am and 12.30pm in Committee Room 'C' - The Duke of Lancaster Room at County Hall, Preston.

Consultations

The Chair of the Innovation Board, together with the Head of Service - Business Growth and the Innovation and Digital Lead, Business and Innovation, at Lancashire County Council were consulted on initial dates.

The proposed programme was also circulated to all Board members for information by email on 26th September 2022.



List of Background Papers

Paper	Date	Contact/Tel
Programme of LEP Board and Sub Committee meetings	2023/24	Mike Neville 01772 533431

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