

**LEP - Sub Committee** 

**LEP - Lancashire Innovation Board** 

**Private and Confidential:** 

Date: Monday, 6 February 2023

**Proposed sponsors for Innovation Plan actions** 

Appendix A – Board sponsorship list (proposed)

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## **Executive Summary**

A proposal for board sponsors to be identified for each of the actions set out in the Innovation Plan, based on consultation of board members along with officer recommendations.

## Recommendation

That the board discuss proposed sponsors as set out at Appendix 'A' and approve a list to be used for the first year of Innovation Plan delivery (starting April 2023).

## **Background and Advice**

In the development of the new Lancashire Innovation Plan, the board has discussed and agreed that greater ownership of the Plan by the Board is needed going forward. This will to ensure the board has closer awareness of the progress and challenges to delivery and is better placed to both advocate for the plan externally, and provide constructive challenge at board meetings as to how to best use available resources.

A table identifying those board members who will act as sponsors for specific actions in the Innovation Plan is attached at Appendix 'A' for discussion. Those board members who have has volunteered to act as sponsor for actions, and where officers agree it is a good fit, are shown as 'agreed' in the table. Where 'suggested' is listed next to name, the board member concerned has not volunteered or confirmed their interest, but officers suggest they would be a good fit. There are also several other queries / suggestions which will be discussed at the meeting.

Individual board members are asked to consider the action allocated to them in Appendix 'A' and whether they would be willing to sponsoring the action for at least the first year of the Innovation Plan.



Commitment given to sponsoring an action can be dependent on availability, but at the very least officers would ask for an email check in with the delivery lead of the action before each board meeting. At best, board members may get involved in conception and progress meetings as part of delivering the action.

## **List of Background Papers**

Paper Date Contact/Tel Appendix A – Board 18/1/22 Maya Ellis

sponsorship list (proposed) maya.ellis@lancashire.gov.uk

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