**Lancashire Enterprise Partnership Limited**

**Private and Confidential: No**

**Date:** Tuesday, 21 March 2023

**LEP Annual Performance Review 2023-24**

(Appendix 'A' refers)

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| **Executive Summary** The Annual Performance Review is the Cities and Local Growth team's process for monitoring the governance, progress and performance of the 38 LEPs across England.  In January, the Lancashire Enterprise Partnership's Chief Executive Officer and Lancashire County Council's finance lead met with Paul Evans and Mick Allen from the Department for Levelling Up, Housing and Communities, to review and sign off the reports submitted on behalf of the Lancashire Enterprise Partnership. The official record of this meeting is attached as Appendix 'A' to this report. **Recommendation** The Lancashire Enterprise Partnership Board is asked to note that all outstanding issues from prior Annual Performance Reviews have been addressed or suspended, and that the LEP has remained compliant in terms of governance and prior concerns in terms of Growth Programmes and Strategic Impact have been addressed. |

**Background and Advice**

Appendix 'A' refers

##### **List of Background Papers**

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| Paper | Date | Contact/Tel |
| None | N/A | N/A |
| Reason for inclusion in Part II, if appropriate  N/A | | |