



LEP – Sub Committee

Performance Committee

Private and Confidential: No

Date: 8th January 2016

Performance Committee – Terms of Reference Appendix 'A' refers

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Executive Summary

As this is the first formal meeting of the LEP Performance Committee, the Committee is requested to note its Terms of Reference as approved by the Lancashire Enterprise Partnership within the LEP Assurance Framework.

Recommendation

The Performance Committee is asked to note its Terms of Reference as attached at Appendix 'A' to this report.

Background and Advice

As part of its Assurance Framework approved by the Lancashire Enterprise Partnership (LEP) Board on 17th March 2015 a number of Committees of the LEP were established and Terms of Reference for each Committee approved.

The Performance Committee is one of the Committees of the LEP, as this is the first formal meeting of the Performance Committee, Committee Members are requested to note the Terms of Reference as set out as Appendix 'A' to this report.