**LEP – Sub Committee**

**Growth Deal Management Board**

**Private and Confidential: No**

Wednesday 13th April 2016

**Proposed Programme of meetings 2016/17**

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| **Executive Summary**  This reports sets out a proposed programme of meetings for the remainder of 2016 and for 2017.  **Recommendation**  The Committee is asked to approve the proposed programme of meetings as set out in the report. |

**Background**

At the meeting on the 5th August, 2015, the Committee agreed an initial programme of meetings up to the 8th June 2016.

Using the existing programme as a starting point the proposed programme of meetings for the remainder of 2016 and also for 2017 has been developed. The dates have been cleared with the Chair and circulated to all members of the Committee for information.

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| **Date** | **Time** | **Venue** |
| Tuesday 6th September 2016 | 1.30pm | Cabinet Room B – Diamond Jubilee Room, County Hall, Preston. |
| Wednesday 12th October 2016 | 1.30pm | Cabinet Room B – Diamond Jubilee Room, County Hall, Preston. |
| Wednesday 7th December 2016 | 1.30pm | Cabinet Room D – Henry Bolingbroke Room, County Hall, Preston. |
| Wednesday 18th January 2017 | 1.30pm | County Hall, Preston – room to be confirmed |
| **Date** | **Time** | **Venue** |
| Wednesday 8th March 2017 | 1.30pm | County Hall, Preston – room to be  confirmed |
| Wednesday 7th June 2017 | 1.30pm | County Hall, Preston – room to be  confirmed |
| Wednesday 6th September 2017 | 1.30pm | County Hall, Preston – room to be  confirmed |
| Wednesday 11th October 2017 | 1.30pm | County Hall, Preston – room to be  confirmed. |
| Wednesday 6th December 2017 | 1.30pm | County Hall, Preston – room to be  confirmed. |

The Committee is asked to approve the proposed programme of meetings.