



LEP – Sub Committee

Enterprise Zone Governance Committee

Private and Confidential: No

1 September 2016

Revised Terms of Reference

(Appendix 'A' refers)

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Executive Summary

The report updates the Committee on changes to the Terms of Reference for the Committee which were agreed by the Lancashire Enterprise Partnership Board on the 14 June 2016.

Recommendation

The Enterprise Zone Governance Committee is asked to note the revised Terms of Reference at Appendix 'A'.

Background and Advice

At the meeting of the Lancashire Enterprise Partnership (LEP) on the 5th April, the Board agreed that a formal annual review of the LEP's Assurance Framework would be undertaken by the Board in June of each year.

This review has now been undertaken and attached at Appendix 'A' to this report, is the approved Terms of Reference for the Enterprise Zone Governance Committee.

The main changes to the Terms of Reference for the Enterprise Zone Governance Committee relate to the roles and responsibilities which now reflects the four Lancashire Enterprise Zones.

The Assurance Framework is available to view on the LEP website at <http://www.lancashirelep.co.uk/about-us/about-the-lep.aspx> and includes the Terms of Reference for the Enterprise Zone Governance Committee and other Committees of the LEP.