



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited**

**Tuesday, 23rd June, 2020 as a Zoom Virtual Meeting, at 4.30 pm**

## **Agenda**

### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the Board meeting held on 18th December 2019 (Pages 1 - 6)**
- 3. Matters Arising**
- 4. Declarations of Interest**
- 5. LEP - Programmes Update Report (Pages 7 - 20)**
- 6. Skills and Employment Advisory Panel - Department for Education Grant Extension 2020/21 (Pages 21 - 24)**
- 7. Establishment of LEP Innovation Board (Pages 25 - 108)**
- 8. Governance and Committees Report (Pages 109 - 236)**
- 9. Any Other Business**

### **10. Date of Next Meeting**

The next meeting of the Lancashire Enterprise Partnership Board is scheduled to be held on 30<sup>th</sup> September 2019 at 4:30pm, provisionally the meeting shall be held as a Zoom Virtual Meeting (subject to further guidance changes).

### **11. Exclusion of the Press and Public**

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

**Part II (Items that are Private and Confidential)**

**12. Eden Project Presentation**

*Presentation at the meeting.*

**13. LEP Operating Budget (Pages 237 - 248)**

**14. Expansion of the Lancashire Careers Hub (Pages 249 - 252)**

**15. Private and Confidential Programme Report - Appendices C, D, E and F  
(Pages 253 - 260)**