

LEP - Lancashire Innovation Board

Virtual meeting to be held via Zoom on Friday, 6th November, 2020, starting at 10.30am

Agenda

Part I (items that are publicly available)

- 1. Welcome and apologies.**
- 2. Declarations of Interest**

Board Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may wish to disclose to the meeting in relation to the items of business on the Agenda.
- 3. Minutes of the last meeting** (Pages 1 - 6)

The Board is asked to agree that the Minutes of the meeting held on the 24th July 2020 (copy attached) are confirmed as an accurate record and signed by the Chair in due course.
- 4. Innovation Board Membership** (Pages 7 - 8)
- 5. Feedback from Innovation Festival** (Pages 9 - 12)
- 6. Project Mapping** (Pages 13 - 14)
- 7. SEED Health Alliance update** (Pages 15 - 20)
- 8. Updates on Innovation Projects Portfolio** (Pages 21 - 22)
- 9. Updates/Intel from Board members**

An opportunity for Board members to give any brief updates on latest news from their organisations that may want to be considered for future discussions.
- 10. Any Other Business**
- 11. Date of Next Meeting**

The next scheduled meeting of the Innovation Board will be held at 10.30am on the 19th February 2021 either remotely via Zoom or, subject to Covid-19 restrictions at the time, at County Hall, Preston.