

LEP - Lancashire Innovation Board

**Virtual meeting held via Zoom on Friday, 19th February, 2021
starting at 10.30 am**

Agenda

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

Board Members are asked to consider any pecuniary or non-pecuniary interests they may wish to declare 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 6th November 2020 (copy attached) are confirmed as an accurate record of the meeting and signed by the Chair in due course.
- 4. Proposed appointment of an additional three members of the Innovation Board (Pages 7 - 10)**
- 5. Full Report on 2020 Innovation Festival (Pages 11 - 32)**
- 6. Proposal to Establish an Observatory and Mapping web resource (Pages 33 - 38)**
- 7. Update on the Lancashire bid for City of Culture 2025 (Pages 39 - 40)**
- 8. Innovation Budget Report (Pages 41 - 42)**
- 9. Progress Report and Updates (Pages 43 - 46)**
- 10. 2021/22 Programme of Meetings (Pages 47 - 48)**
- 11. Any Other Business**
- 12. Date of Next Meeting**

Subject to the approval of the Board the next scheduled meeting will be held at 10.30am on the 7th June 2021 either remotely via Zoom or, subject to any Covid-19 restrictions in operation at the time, at County Hall, Preston.