



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited – Special Board Meeting**

**Tuesday, 20th October, 2020 to be held as a Zoom Virtual Meeting,  
at 12.00 pm**

## **Agenda**

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

**1. Welcome and Apologies for Absence**

**2. Declaration of Interests**

**3. Any Other Business**

**4. Date of Next Meeting**

The next Lancashire Enterprise Partnership Board meeting is scheduled to be held on 8<sup>th</sup> December 2020, 4:30pm via Zoom.

**5. 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)**

**6. Getting Building Fund - Project Presentations (Pages 1 - 4)**



# Agenda Item 6

Document is Restricted

