LEP - Business Support Management Board

Thursday, 10th February, 2022 – Hybrid Meeting in Savoy Suite 2 - The Exchange - County Hall, Preston and also online via Microsoft Teams at 10.30 am

Agenda

Part I (Items Publicly Available)

1. **Welcome and Apologies for Absence**

2. **Declaration of Interests**

3. **Minutes of the meeting held on 20 May 2021** (Pages 1 - 4)

4. **Matters Arising**

5. **Business Support Update and Future Scoping** (Pages 5 - 10)

6. **Peer Networks Update** (Pages 11 - 12)

7. **Export / International Trade Support**
   (Verbal Update)

8. **Wider LEP Update**
   Presented by: Andy Walker

9. **Reporting to Lancashire Enterprise Partnership Board**
   Standing item – to decide if any of the other items considered on today's agenda require referral to the main LEP Board for approval.

10. **Any Other Business**

11. Date of Next Meeting and Programme of Meetings for 2022/23

It is proposed to hold the next meeting of the Board on **Thursday 26th May 2022 at 10:30am**, should the meeting held today be a success as a hybrid meeting it is proposed that all future meetings in the 2022/23 programme are held as hybrid meetings (with the option for attendees to attend in person at County Hall, Preston or virtually via Microsoft Teams).

In addition the Board are asked to approve the following dates that complete the 2022/23 programme of meetings:

Thursday 25th August 2022, 10:30am, Hybrid meeting (County Hall / Teams)

Thursday 27th October 2022, 10:30am, Hybrid meeting (County Hall / Teams)

Thursday 9th February 2023, 10:30am, Hybrid meeting (County Hall / Teams)

Approval: Should the Board approve the programme of meetings as set out above calendar invites will be sent to add the dates to Board Members diaries.