



**Company Number: 07388600**

**Lancashire Enterprise Partnership Limited Board**

**Tuesday, 17th March, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 6.00 pm**

## **Agenda**

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

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 10th February 2015 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 9 - 10)**
- 5. Lancashire Enterprise Partnership - Approval of Dormant Accounts - Year Ending 30th September 2014 (Pages 11 - 16)**
- 6. Lancashire Enterprise Partnership - Nomination of new LEP Directors (Pages 17 - 18)**

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

- 7. Growing Places Update (Part II) (Pages 19 - 22)**
- 8. Growth Deal Update (Part II) (Pages 23 - 40)**

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

- 9. Lancashire Enterprise Partnership - Assurance Framework (Pages 41 - 156)**
- 10. Lancashire Enterprise Partnership - Communications and Marketing (Pages 157 - 164)**
- 11. Any Other Business**

**12. Date of Next Meeting / Programme of Future Board Meetings**

**Next Meeting:** Tuesday 21<sup>st</sup> April 2015 – 6.00pm, Cabinet Room 'D', County Hall, Preston

**2015 / 2016 Programme**

Tuesday 16<sup>th</sup> June 2015 – 6.00pm, Cabinet Room 'D', County Hall, Preston

Tuesday 6<sup>th</sup> October 2015 – 6.00pm, Cabinet Room 'D', County Hall, Preston

Tuesday 15<sup>th</sup> December 2015 – 6.00pm, Cabinet Room 'D', County Hall, Preston

Tuesday 2<sup>nd</sup> February 2016 – 6.00pm, Cabinet Room 'D', County Hall, Preston

Tuesday 5<sup>th</sup> April 2016 – 6.00pm, Cabinet Room 'D', County Hall, Preston

Tuesday 14<sup>th</sup> June 2016 – 6.00pm, Room to be confirmed