



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 2nd February, 2016 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 15th December 2015** (Pages 1 - 12)
- 3. Matters Arising**
- 4. Declarations of Interest** (Pages 13 - 14)
- 5. Advanced Manufacturing Research Centre (NW) Presentation**
Powerpoint by Professor Keith Ridgeway, Sheffield University and Professor Stephen Decent, Lancaster University
- 6. Science and Innovation Audits**
Verbal report by Professor Stephen Decent, Lancaster University
- 7. LEP Repurposing Session - 15th January 2016**
Verbal update from the Chairman on the recent Repurposing Session
- 8. LEP Governance and Sub Committees Decisions Report** (Pages 15 - 26)
- 9. Combined Authority / Devolution Deal Update Report** (Pages 27 - 28)
- 10. Strategic Marketing Update Report** (Pages 29 - 36)
- 11. Any Other Business**
- 12. Date of Next Meeting**
The next meeting of the LEP Board is scheduled for Tuesday 5th April 2016, 6pm, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 13. Growth Deal Project Funding Approval Report (Pages 37 - 42)**
- 14. Growth Deal Skills Capital - Round 2 Report (Pages 43 - 52)**