



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 5th April, 2016 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 4.30 pm

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 2nd February 2016 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declarations of Interest (Pages 9 - 10)**
- 5. National Review of LEPS and LEP Assurance Frameworks (Pages 11 - 68)**
- 6. LEP Governance and Sub Committees Report (Pages 69 - 92)**
- 7. Science and Innovation Audit (Verbal Update)**
- 8. LEP Marketing and Communications Report (Pages 93 - 100)**
- 9. Growth Deal - Transport Scheme - Blackpool Tramway - Conditional Approval Report (Pages 101 - 110)**
- 10. Combined Authority Update (Pages 111 - 112)**
- 11. Any Other Business**
- 12. Date of Next Meeting**

The next meeting of the LEP Board is scheduled for Tuesday 14th June 2016, 6pm, County Hall, Preston.

Part II (Items that are Private and Confidential)

- 13. Lancashire Growth Deal Report** (Pages 113 - 120)
- 14. Skills Capital Report** (Pages 121 - 130)
- 15. LEP Finance / Budget Report** (Pages 131 - 138)