

## LEP - Business Support Management Board

Wednesday, 25th May, 2016 in Former County Mess - The John of Gaunt Room, County Hall, Preston, at 12.00 pm

## Agenda

- 1. Welcome and Apologies for Absence
- 2. Declarations of Interest
- 3. Minutes of the meeting held on 21st March 2016 (Pages 1 4)
- 4. Matters Arising
- 5. Terms of Reference (Pages 5 10)Board members to receive the updated Terms of Reference
- 6. Final Report Business Support Simplification (Pages 11 44)
- Funded Business Support Projects Update/Overview (Pages 45 72)
  Provision Detail

Princes Trust – Better off in Business UCLAN – Innovation Clinic VEDAS – Propel Project

- Lancashire Growth Hub 2015-16 (Pages 73 92)
  LEP sign off of BIS performance return for Lancashire Growth Hub 2015-16
- 9. Growth Deal 3 (Verbal Report)
- **10.** Reporting to Lancashire Enterprise Partnership Board
- 11. Any Other Business

## 12. Date of Next Meeting

30<sup>th</sup> August 2016 at 12pm, Cabinet Room B, County Hall, Preston