



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 8th November, 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 13th September 2016** (Pages 1 - 10)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 11 - 12)
- 5. LEP Governance and Committees Decisions Report** (Pages 13 - 18)
- 6. Key Initiatives Report** (Pages 19 - 28)
- 7. Enterprise Adviser Network**
Presentation by Michele Lawty-Jones
- 8. LEP Achievements and Business Plan Documents** (Pages 29 - 76)
- 9. Developing a Strategic Marketing Proposition for Lancashire** (Pages 77 - 84)
- 10. Strategic Economic Plan and Growth Deal 3 Update**
Oral update by Martin Kelly
- 11. Combined Authority Update**
Oral update
- 12. Any Other Business**

13. Date of Next Meeting

It is proposed that the next LEP Board meeting will be held on 31st January 2017, 4.30pm at County Hall, Preston.

Part II (Items that are Private and Confidential)

14. LEP Board Directors Update (Pages 85 - 96)

15. Health Innovation Campus Growth Deal Funding Approval (Pages 97 - 100)