



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 31st January, 2017 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 8th November 2016 (Pages 1 - 6)**
- 3. Matters Arising**
- 4. Growth Deal Update**
Oral Update
- 5. Declarations of Interest (Pages 7 - 8)**
- 6. Welcome and Introduction to New LEP Directors**

Part II (Items that are Private and Confidential)

- 7. Advanced Manufacturing Research Centre (AMRC) North West - Presentation**

Part I (Items Publicly Available)

- 8. LEP Governance and Committees Decisions Report (Pages 9 - 24)**
- 9. LEP Operational Budget 2017-18 (Pages 25 - 30)**
- 10. Key Initiatives Report (Pages 31 - 46)**
- 11. LEP Assurance Framework Review (Pages 47 - 72)**
- 12. Strategic Economic Plan Refresh - Update (Pages 73 - 80)**

13. Industrial Strategy Update

Oral Update

14. European Structural and Investment Funds - Post Autumn Statement 2016 Update (Pages 81 - 86)

15. Marketing and Communications Update (Pages 87 - 94)

16. Combined Authority Update

Oral Update

17. Any Other Business

18. Date of Next Meeting

The next LEP Board meeting is scheduled to be held at 4.30pm, on 28th March 2017 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.