



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Thursday, 29th June, 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 28th March 2017** (Pages 1 - 6)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 7 - 8)
- 5. A Forward View of LEPs including Accountability and Governance**
Oral Report by Warren Ralls, Director, LEP Network
- 6. LEP Governance and Committees Decisions Report** (Pages 9 - 16)
- 7. Establishment of a 'Fund of Funds' including Attracting Capital Investment** (Pages 17 - 18)
- 8. National Productivity Investment Fund** (Pages 19 - 24)
- 9. Strategic Marketing and Communications Activity** (Pages 25 - 34)
- 10. Any Other Business**
- 11. Date of Next Meeting**
The next LEP Board meeting is scheduled to be held on 7th November 2017, 4.30pm, Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston.

Part II (Items that are Private and Confidential)

12. Project ERIC

Presentation to be introduced by the Chairman.

13. LEP Budget Outturn Report 2016/17 and Operational Budget 2017/18
(Pages 35 - 42)

14. LEP Business Plan 2017/20 and Annual Report 2016/17 (Pages 43 - 74)

15. Growth Deal Funding Approvals (Pages 75 - 132)