

LEP - Performance Committee

**Thursday 1st June 2017 in Room D06, 3rd floor, County Hall,
Preston, PR1 8XJ, at 10.30 am**

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 16 January 2017 (Pages 1 - 4)**
- 4. Matters Arising**
- 5. LEP Annual Report 2016-17 (Pages 5 - 24)**
- 6. LEP Performance Metrics Infographic Reporting**
Verbal report – Andy Walker
- 7. Reporting to Lancashire Enterprise Partnership Board**
- 8. Any Other Business**
- 9. Date of Next Meeting**
The next meeting is scheduled for 10.30am on Thursday 14 September 2017 in Room A05, County Hall, Preston.

Part II (Private and Confidential)

- 10. LEP Accounts 2016-17 (Pages 25 - 30)**
(Not for Publication - Exempt information as defined in Paragraph 41 of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)