



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 24th April, 2018 in Committee 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 30th January 2018 (Pages 1 - 8)**
- 3. Matters Arising**
- 4. Declaration of Interests (Pages 9 - 10)**
- 5. LEP Governance and Committees Decisions Report (Pages 11 - 126)**
- 6. Strategic Economic Plan Refresh (Pages 127 - 130)**
- 7. Operational Budget 2017/18 and 2018/19 Update Report (Pages 131 - 136)**
- 8. Growth Deal Funding Approval and Update Report (Pages 137 - 144)**
- 9. Strategic Marketing and Communications Activity Update Report (Pages 145 - 148)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

Part II (Items that are Private and Confidential)

- 12. Growing Places Investment Fund - Loan Facility Approval (Pages 149 - 152)**