



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 26th June, 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 24th April 2018** (Pages 1 - 6)
- 3. Matters Arising**
- 4. Declaration of Interests** (Pages 7 - 8)
- 5. Lancashire's Innovation Priorities and UKRI Opportunities**
Presentation by LEP Director, Professor Mark Smith
- 6. LEP Governance and Committees Decisions Report** (Pages 9 - 24)
- 7. Growth Deal Funding Approval and Update Report** (Pages 25 - 30)
- 8. Marketing and Communications Activity Update Report** (Pages 31 - 36)
- 9. SEP Refresh**
Verbal update – Martin Kelly, Director of Economic Development and Planning, Lancashire County Council
- 10. Lancashire Leaders - Lancashire Combined Authority Developments Update** (Pages 37 - 38)
- 11. Any Other Business**

12. Date of Next Meeting and Proposed Programme of Meetings for 2019

The next LEP Board meeting is scheduled to take place on Tuesday 6th November 2018, 4:30pm, County Hall, Preston.

Board Members are asked to note the proposed programme of meetings for 2019 as set out below:

Tuesday 22nd January 2019 – 4.30pm
Tuesday 30th April 2019 - 4.30pm
Tuesday 25th June 2019 – 4.30pm
Tuesday 12th November 2019 – 4.30pm

The LEP Board are asked to consider and approve the programme of meetings for 2019 as set out.

Part II (Items that are Private and Confidential)

- 13. Establishment of an Urban Development Fund for Lancashire - Update Report** (Pages 39 - 48)
- 14. Lancashire Enterprise Partnership Financial Outturn Position 2017-18 and Draft Operational Budget 2018-19** (Pages 49 - 58)