



Company Number: 07388600

Lancashire Enterprise Partnership Limited

Wednesday, 18th December, 2019 in The Engineering Innovation Centre (EIC), UCLAN, Fylde Road, Preston, PR1 2HE, at 4.30 pm

Reminder: A tour of the facility has been arranged for LEP Directors to commence at 3:45pm with Iain Martin, EIC Manager with the Board meeting to follow in room EIC317 at 4.30pm. There will also be a welcome from Graham Baldwin, UCLAN, Vice Chancellor.

For meeting attendees car parking is available on the Victoria Street Car Park indicated at number 19 on the Campus map available here: https://www.uclan.ac.uk/visit/assets/preston_city_campus_map.pdf

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Minutes of the meeting held on 30th September 2019** (Pages 1 - 10)
- 3. Matters Arising**
- 4. Declarations of Interest** (Pages 11 - 12)
- 5. Update on Lancashire's Local Industrial Strategy** (Pages 13 - 92)
- 6. National Festival of Making**
Presentation
- 7. LEP Finance Monitoring Report for the period 1 April 2019 - 31 October 2019** (Pages 93 - 96)
- 8. Lancashire Enterprise Partnership Limited - Governance and Committees Report** (Pages 97 - 108)
- 9. Any Other Business**

10. Date of Next Meeting

The next LEP Board meeting is scheduled to be held on 10th February 2020, at 4:30pm, venue tbc.

11. Exclusion of the Press and Public

The Board is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

Part II (Items that are Private and Confidential)

12. Growth Deal Programme Update Report (Pages 109 - 144)

13. Innovation Board - Update and Final Structure (Pages 145 - 154)

14. Proposals in relation to the Growing Places Fund (Pages 155 - 162)