



LEP – Sub Committee

LEP - Lancashire Innovation Board

Private and Confidential: No

Date: Friday, 19 February 2021

2021/22 Programme of Meetings

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Executive Summary

The proposed 2021/22 programme of meetings for the Lancashire Innovation Board.

Recommendation

That the 2021/22 programme of meetings, as set out below, is approved with all meetings to start at 10.30am and be held either remotely via Zoom or, subject to any Covid-19 restrictions operation at the time, at County Hall, Preston.

7th June 2021

6th September 2021

15th November 2021

3rd March 2022

Background and Advice

As there are no meetings of the Innovation Board scheduled beyond February 2021 consideration has been given to creating a programme of meetings for 2021/22. The proposed programme set out below takes account of the established pattern of meetings for the LEP Board and other LEP Committees, County Council meetings and also Bank/School holidays.

Monday	7 th June 2021
Monday	6 th September 2021
Monday	15 th November 2021
Thursday	3 rd March 2022

Consultations

During the initial development of the programme of meetings the following individuals were consulted on potential dates.



- The Chair of the Innovation Board
- Maya Ellis, Innovation and Digital Lead, Business Growth & Innovation - Economic Development Lancashire County Council/Lancashire LEP
- Matt Wright, Lancashire Universities Innovation Manager, Economic Development, Lancashire County Council/Lancashire LEP

The proposed programme was also circulated to all Board members for information by email on the 26th November 2020.

List of Background Papers

Paper	Date	Contact/Tel
Programme of LEP Board and Committee meetings	2021/22	Mike Neville 01772 533431

Reason for inclusion in Part II, if appropriate
N/A