



LEP – Sub Committee

LEP - Business Support Management Board

Private and Confidential: No

Date: Thursday, 20 May 2021

Board Membership

Appendix A and B refer

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Executive Summary

At the previous two meetings of the Board, we have taken recommendations of new members to refresh the Board.

The Board agreed to approach Liz Tapner CEO of SELNET the social enterprise promotion and support agency for Lancashire and Damian Waters, Regional Director of the CBI North West. Short biographies are appended to this report at Appendix A.

Additionally, the terms of Reference for the Group needed to be updated to reflect the new chairperson and the representatives who have left – see Appendix B.

Recommendation

It is recommended that the Business Support Management Board:

1. Formally recommend to the LEP Board that its membership should be extended to include Liz Tapner and Damian Waters.
2. That once the above decision is ratified, the Terms of Reference for the Group are updated to reflect recent changes.