



## **Lancashire Enterprise Partnership Limited**

**Private and Confidential: NO**

**Date: 17<sup>th</sup> March 2015**

### **Lancashire Enterprise Partnership – Nomination of new LEP Directors**

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#### **Executive Summary**

The Lancashire Enterprise Partnership currently has 15 Directors appointed to it. 10 are private sector and 5 are public sector. The Articles of Association state that the number of Directors shall be not less than 4 and not more than 20. Directors are appointed by ordinary resolution by the sole member of the company (Lancashire County Council).

Following discussion with the Chair of the LEP, it is proposed to appoint two additional Directors to the LEP to increase the membership to 17 Directors, the proposed Directors are Mr Mark Smith, Vice Chancellor of Lancaster University and Mr David Taylor, David Taylor Partnership.

#### **Recommendations**

The Board is asked to recommend that the sole member of the company (Lancashire County Council) considers and approves the appointment of Mr Mark Smith and Mr David Taylor as new Directors of the Lancashire Enterprise Partnership.

#### **Background and Advice**

The Lancashire Enterprise Partnership currently has 15 Directors appointed to it. 10 are private sector and 5 are public sector. The Articles of Association state that the number of Directors shall be not less than 4 and not more than 20. Directors are appointed by ordinary resolution by the sole member of the company (Lancashire County Council).

This report proposes the appointment of two additional Directors Mr Mark Smith, Vice Chancellor of Lancaster University and Mr David Taylor, David Taylor Partnership to increase the diversity of the Board. If appointed the number of



Lancashire  
Enterprise Partnership

Directors on the LEP will increase to 17 which is within the limit of 20 specified in the Articles of Association for the company.