



**MEETING OF
LIVERPOOL CITY REGION
LOCAL ENTERPRISE PARTNERSHIP BOARD**

AGENDA

DATE: Thursday, 17 September 2020

TIME: 8.30 a.m. to 10.30 a.m.

VENUE: Zoom Conference

LIVERPOOL CITY REGION
LOCAL ENTERPRISE PARTNERSHIP
BOARD MEETING
AGENDA

1. **Welcome & Declaration of Interests (V)**
2. **Minutes and Matters arising from the previous meeting (P)**
To include Bootle Task Group and LGF Return
3. **Governance and Transparency (P)**
To present two items that require LEP Board approval and an action that allows us to comply with Government requirements on good governance
 - a. **National Local Growth Assurance Framework (P)**
To receive and note the revised Local Growth Assurance Framework
 - b. **Overview and Scrutiny Committee Report (P)**
To receive & note the final version of the LCRCA Overview & Scrutiny Report on the LEP and the associated revised Action Plan
4. **Board Members Feedback (V)**
Board Members each invited to provide a brief 2-3 minute update on the challenges and opportunities they are currently facing in their organisation and sector since the last meeting in July.
5. **LCR Recovery Plan Implementation (V)**
Mark Bousfield to briefly report on progress in implementing the Recovery Plan. Further detail on this and the proposed ask to Government in the Comprehensive Spending Review will be provided at the Economic Recovery Panel which follows this Board.
6. **Good Business Festival and Brand Narrative Updates (Pr)**
Presentation from the Festival Team on Act 1 of the Festival on 8 October 2020.
Separate short update on the LCR Brand Narrative work and alignment with the Festival.
7. **Managing Director's Update (Pr)**
Mark Basnett to update the Board on significant recent executive activity and plans.
8. **Governance: Board Membership (V)**
LEP Board Membership and strengthening of sub Boards
9. **Black Lives Matter (V)**
Paul Corcoran to update the Board on work on Black Lives Matter working with the business community, CA and partner organisations.
10. **Chair's Update (V)**
Asif to update the Board on significant recent activity as Chair
11. **Any Other Business**
Next meeting – 26 November 2020 (8.30 -10.30 am)

Key – (V) – Discussion/verbal update no paper
(Pr) – Presentation
(P) – Paper