



**VENUE:** Performance Space 1, Central Library, St Peter's Square, City Centre, Manchester M2 5PD.

**AGENDA**

TIME	ITEM	LEAD	CATEGORY
11:00	<b>1. Welcome &amp; introductions.</b>	Christine Gaskell / All.	Information
11:05	<b>2. LEP Review &amp; Transparency.</b> 2.1 Latest position from HMG Officials.	Naomi Green and Robin Froggat-Smith.	Discussion
11:30	<b>3. Future Funding proposition:</b> 3.1 Chairs views (led by Consultants). 3.2 Involving Stakeholders (BROs). 3.3 Proposition to Government.	Phil Swann, Shared Intelligence / All.	Discussion
12:45	<b>4. LEP Network Operations</b> (report & decisions): 4.1 Budget letter to Chancellor. 4.2 18 <sup>th</sup> October workshop. 4.3 Re-tendering LEP Network website.	Warren Ralls / All.	Decision
13:00	<b>CLOSE</b>		
	<b>Future Meeting Dates:</b> - 11am-1pm Wed. 22 <sup>nd</sup> November 2017 (QEII Conference Centre, Westminster, London). - 11am-1pm Wed. 10 <sup>th</sup> January 2017 (South West, venue tbc). - 11am-1pm Wed. 28 <sup>th</sup> February 2018 (Birmingham, Baskerville House, LEP Offices).		

Information	
Discussion	
Decision	

**Attendees**

**Local Enterprise Partnerships** (alphabetical order):

- Angus Knowles-Cutler (Deputy Chair, London Economic Action Partnership).
- Christine Gaskell MBE DL (Chair, Cheshire & Warrington) *representing LEPs in the North West.*
- David Frost CBE DL (Chair, Stoke-on-Trent & Staffordshire LEP)
- George Beveridge (Chair, Cumbria LEP).
- Graham Wynn OBE (Chair, The Marches) *representing LEPs in the West Midlands.*
- Mark Reeve (Chair, Greater Cambridge Greater Peterborough) *representing New Anglia, S.East & S.East Midlands LEPs.*
- Mike Blackburn (Chair, Greater Manchester LEP).
- Roger Marsh OBE (Chair, Leeds City Region) *also representing Sheffield City Region LEP.*
- Steve Hindley CBE DL (Chair, Heart of the South West) *representing LEPs in the South West.*

**Government:**

- Naomi Green, Head of LEP Policy and Local Growth Communications, Cities & Local Growth Unit.
- Robin Froggat-Smith, Head of UK Shared Prosperity Fund, Cities & Local Growth Unit.

**LEP Network Executive:**

- Warren Ralls, Director.
- Jayne Atkinson, Administration Executive.

**Guests:**

- Phil Swann, Executive Director, Shared Intelligence.
- Lisa McCance, Director, Shared Intelligence.

**Management Board apologies:**

- Barry Dodd CBE (Chair, York, North Yorkshire with East Riding).
- Peter Read (Chair, Thames Valley Berkshire LEP) *representing LEPs in the Greater Thames Valley.*
- Peter Richardson (Chair, D2N2) *representing Greater Lincolnshire and Leicester & Leicestershire LEPs.*