



## **CWLEP BOARD MEETING - 29 January 2018**

Venue: Coventry & Warwickshire Growth Hub, Enterprise Centre, Coventry University Technology Park,  
Puma Way, Coventry, CV1 2TT

### **Agenda**

**8:15am Refreshments**

**9:00am Board Meeting starts**

<b>1.</b>	Welcome & Apologies		Chair
<b>2.</b>	Call for Declarations of Interest and items of AoB		Chair
<b>3.</b>	Approval of Minutes and actions from last meeting		Chair
<b>4.</b>	Board Matters & Chair's Briefing		Chair
<b>5.</b>	Coventry & Warwickshire Business Festival Review	Verbal	Sean Farnell
<b>6.</b>	Further Education in Coventry & Warwickshire	Presentation	College Principals
<b>7.</b>	Industrial Strategy and CWLEP Priorities	Presentation	Paula Deas
<b>8.</b>	Significant Projects/Schemes: Championing & Engagement	Presentation	Martin Yardley/ Paula Deas
<b>9.</b>	Programme Delivery Board Report	Paper	Andy Williams
<b>10.</b>	Finance & Governance Report a. Annual Conversation outcomes b. National Battery Man. Development Facility c. WMCA Budget d. Terms of Reference for consideration	Presentation Paper Verbal Paper	Nick Abell Paula Deas Andy Williams Nick Abell Nick Abell
<b>11.</b>	Any Other Business		

**Date of next meeting:** Monday 9 April 2018 **Venue:** tba

**IF THERE IS A QUESTION THAT ANY MEMBER OF THE PUBLIC WOULD LIKE TO RAISE THAT IS**

**RELEVANT TO ANY AGENDA ITEM, PLEASE EMAIL THE QUESTION TO: [contact@cwlep.com](mailto:contact@cwlep.com)**

