

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 15 JUNE 2022
IN COMMITTEE ROOM 1 WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

1. COMMENTS FROM THE OUTGOING CHAIR

Part 1 - Annual Meeting Business

2. MEMBERSHIP OF THE LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

To consider the attached report in relation to:

- (i) Noting the local authority representatives and substitutes appointed to the LEP Board.
- (ii) Confirming the private sector representatives on the LEP Board.
- (iii) Noting the vacancy for the LEP Chair and confirming arrangements for the LEP Deputy Chair.
- (iv) Appointing a co-optee and substitute to the LEP Board.
- (v) Confirming the member of the LEP Board to represent and engage with the SME business community.
- (vi) Confirming business engagement arrangements.
- (vii) Confirming a LEP Diversity Champion.
- (viii) Confirming continuing arrangements in relation to Partner Council Observers.
(Pages 1 - 8)

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

In accordance with the requirements of the LEP Board Members' Code of Conduct, members have an obligation to review their register of interests

before each meeting and to declare any interests.

If an interest has not been entered onto the LEP's register, then members must disclose the interest at any meeting at which they are present and where they have a disclosable interest in any matter being considered and where the matter is not a sensitive interest.

- 5. EXCLUSION OF THE PRESS AND PUBLIC**
- 6. MINUTES OF THE MEETING HELD ON 31 MARCH 2022**
(Pages 9 - 14)
- 7. FUTURE ARRANGEMENTS FOR THE LEEDS CITY REGION ENTERPRISE PARTNERSHIP**
(Led by: Alan Reiss, Author: Emma Longbottom)
(Pages 15 - 30)
- 8. NOMINATION TO THE WEST YORKSHIRE COMBINED AUTHORITY AND ITS COMMITTEES AND APPOINTMENTS TO OUTSIDE BODIES**
(Led by: Mark Roberts, Author: Caroline Allen)
(Pages 31 - 38)
- 9. GOVERNANCE ARRANGEMENTS AND ANNUAL ACCOUNTABILITY REPORTS**
(Led by: Alan Reiss, Author: Caroline Allen)
(Pages 39 - 44)
- 10. REMUNERATION AND EXPENSES SCHEME AND ANNUAL SUMMARY**
(Led by: Alan Reiss, Author: Angie Shearon)
(Pages 45 - 60)
- 11. EQUALITY AND DIVERSITY POLICY AND STATEMENT**
(Led by: Mark Roberts, Author: Alan Reiss)
(Pages 61 - 72)
- 12. SCRUTINY ANNUAL REPORT 2021/2022**
(Led by: Mark Roberts, Author: Hannah Scales)
(Pages 73 - 94)
- 13. CALENDAR OF MEETINGS 2022/23**
(Led by: Mark Roberts, Author: Angela Taylor)
(Pages 95 - 98)

Part 2 - Key Business Items

14. ECONOMIC UPDATE

(Led by: Alan Reiss, Author: Thomas Purvis)
(Pages 99 - 104)

15. MAYOR'S UPDATE

16. COMMITTEES UPDATE REPORT

(Led by: Mark Roberts, Author: James Young)
(Pages 105 - 108)

For Information

17. DRAFT MINUTES OF THE COMBINED AUTHORITY HELD ON 17 MARCH 2022

(Pages 109 - 124)

18. DATE OF NEXT MEETING

The next meeting will be held on 21 September 2022.