

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 26 JANUARY
2022**

**DUE TO COVID-19, THIS MEETING WILL BE HELD REMOTELY AND
WILL BE LIVESTREAMED HERE:**

**<https://www.youtube.com/channel/UCazjNSGpqZZT41Vibn2ZK9A/live>
(COPY AND PASTE THE LINK IN YOUR BROWSER)**

A G E N D A

1. APOLOGIES FOR ABSENCE

2. 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.

3. EXCLUSION OF THE PRESS AND PUBLIC

4. MINUTES OF THE MEETING HELD ON 30 NOVEMBER 2021 (Pages 1 - 12)

5. COMMITTEES UPDATE REPORT (Led by: Angela Taylor, Author: James Young) (Pages 13 - 18)

6. MAYOR'S UPDATE

7. ECONOMIC UPDATE (Led by: Alan Reiss, Author: Thomas Purvis) (Pages 19 - 22)

8. WEST YORKSHIRE TRADE STRATEGY (Led by: Brian Archer, Author: Alex Clarke) (Pages 23 - 64)

9. HEALTHTECH STRATEGY

(Led by: Liz Hunter, Author: Stephanie Oliver-Beech)
(Pages 65 - 72)

10. ASSURANCE FRAMEWORK REVIEW

(Led by: Melanie Corcoran, Author: Jelena Covic)
(Pages 73 - 154)

For Information

11. CORPORATE PERFORMANCE

(Led by: Angela Taylor, Author: Alice Rowland)
(Pages 155 - 176)

**12. DRAFT MINUTES OF THE WEST YORKSHIRE COMBINED
AUTHORITY HELD 9 DECEMBER 2021**

(Pages 177 - 192)

13. DATE OF NEXT MEETING

The next meeting will be held on 31 March 2022.