

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 12.00 PM ON THURSDAY, 3 SEPTEMBER
2020

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

[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCAZJNSGPQZZT41VIBN2
ZK9A/LIVE](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 14 JULY 2020

(Pages 1 - 6)

PART 1 - ANNUAL MEETING BUSINESS

5. LEP GOVERNANCE ARRANGEMENTS

(Led by: Caroline Allen, Author: Liz Davenport)
(Pages 7 - 16)

6. ANNUAL ACCOUNTABILITY REPORT

(Led by: Roger Marsh, Author: Caroline Allen)
(Pages 17 - 22)

7. ANNUAL SCRUTINY REPORT

(Led by: Ben Still, Author: Khaled Berroum)
(Pages 23 - 38)

8. ANNUAL REPORT - EQUALITY & DIVERSITY POLICY AND STATEMENT

(Led by: Roger Marsh, Author: Alan Reiss)
(Pages 39 - 58)

9. ANNUAL REVIEW

(Led by: Ben Still, Author: Brian Archer)
(Pages 59 - 60)

10. PUBLIC QUESTION TIME

(Led by: Alan Reiss, Author: Racheal Johnson)
(Pages 61 - 62)

PART 2 - OTHER BUSINESS

11. ECONOMIC REPORTING

(Led by: Alan Reiss, Author: James Hopton)
(Pages 63 - 72)

12. COVID-19

(Led by: Brian Archer, Author: Brian Archer)
(Pages 73 - 80)

13. PANEL AND COMMITTEE REPORTS

(a) PLACE PANEL UPDATE

(Led by: Cllr Tim Swift, Author: Judith Furlonger)
(Pages 81 - 84)

(b) LEP CAPITAL PROGRAMME (INVESTMENT COMMITTEE)

(Led by: Lynn Cooper)
(Pages 85 - 96)

14. STRATEGIC ECONOMIC FRAMEWORK

(Led by: Alan Reiss, Author: Peter Skalski)
(Pages 97 - 128)

15. CORPORATE PERFORMANCE

(Led by: Angela Taylor, Author: Louise Porter)
(Pages 129 - 156)

For Information

16. DEVOLUTION AND SINGLE INVESTMENT FUND

(Pages 157 - 168)

**17. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY
HELD ON 25 JUNE 2020**

(Pages 169 - 184)

**18. DRAFT MINUTES OF THE MEETING OF THE COMBINED
AUTHORITY HELD ON 27 JULY 2020**

(Pages 185 - 196)

19. DATE OF NEXT MEETING

The next meeting will be held at 2pm on Tuesday 17 November 2020.