

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 17 NOVEMBER
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 3 SEPTEMBER 2020

(Pages 1 - 10)

5. ECONOMIC REPORTING

(Led by: Alan Reiss, Author: James Hopton)

(Pages 11 - 40)

6. COVID-19

(Led by: Brian Archer, Author: Brian Archer)

(Pages 41 - 48)

7. PANEL AND COMMITTEE REPORTS

(a) BUSINESS INNOVATION AND GROWTH PANEL

(Led by: Andrew Wright)

(Pages 49 - 54)

(b) EMPLOYMENT AND SKILLS PANEL

(Led by: Rashik Parmar)

(Pages 55 - 60)

(c) PLACE PANEL

(Led by: Cllr Tim Swift)

(Pages 61 - 66)

(d) INCLUSIVE GROWTH & PUBLIC POLICY PANEL

(Led by: Cllr S Pandor)

(Pages 67 - 70)

(e) LEP CAPITAL PROGRAMME (INVESTMENT COMMITTEE)

(Led by: Melanie Corcoran)

(Pages 71 - 76)

8. FUTURE-READY SKILLS COMMISSION

(Led by: Alan Reiss, Author: Sonya Midgley)

(Pages 77 - 90)

9. ASSURANCE FRAMEWORK REVIEW

(Led by: Melanie Corcoran, Author: Craig Taylor)

(Pages 91 - 166)

10. CONVENTION OF THE NORTH & NP11 SPENDING REVIEW SUBMISSION AND COVID-19 STATEMENT

(Led by: Alan Reiss, Author: James Flanagan)

(Pages 167 - 196)

11. GOVERNANCE ARRANGEMENTS

(Led by: Caroline Allen, Author: Julie Haigh)

(Pages 197 - 204)

12. CORPORATE PERFORMANCE REPORT

(Led by: Angela Taylor, Author: Louise Porter)

(Pages 205 - 216)

For Information

13. DRAFT MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 4 SEPTEMBER 2020

(Pages 217 - 236)

14. DATE OF NEXT MEETING

The next meeting will be held at 2pm on Wednesday 20 January 2021.