

SHADOW BOARD: LEP

Date: 22 February 2018

11am – 12pm

Agenda

1. Confirmation of Chair
2. Terms of reference
3. Confirm governance arrangements for Shadow Board
4. Action plan to create new LEP
5. Approve timetable of future meetings

6. Approve shared Chief Executive
7. Naming new LEP
8. Structure of new LEP

9. Approve process for recruiting Board members
10. Consultation with current LEP members on proposals from this meeting