

GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP

DATE: Monday, 11 November 2019

TIME: 4.30pm - 6.00pm

PLACE: GMCA - GMCA Boardroom, 1st Floor, Tootal Building, 56 Oxford Street

AGENDA

Item	Pages
1. Welcome, Apologies and Introductions -	
2. Declarations of Interest -	
To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at the start of the meeting.	
3. Minutes of the Meeting of the Board Held on 16 September 2019 -	1 - 6
To consider the approval of the minutes of the meeting held on 16 September 2019.	
<ul style="list-style-type: none"> i. <i>Board Membership Update (verbal)</i> ii. <i>Chair Recruitment Update (verbal)</i> 	
4. Strategy -	
4.1 Greater Manchester Strategy Implementation Plan and Performance Six Month Update Mike Blackburn – Chair of LEP	7 - 62
4.2 Digital Strategy Councillor Elise Wilson - Portfolio Holder for Digital City Region, GMCA	PAPER TO FOLLOW
4.3 Bus Reform Consultation (Verbal Update) Kate Brown – Director of Corporate Affairs, TfGM	

- 4.4** Clear Air Plan Update (Verbal Update)
Eamonn Boylan – Chief Executive, GMCA/TfGM

5. Performance and Delivery -

- 5.1** Growth Deal Transport Progress Update 63 - 78
Simon Warburton – Transport Strategy Director, TfGM

- 5.2** LEP Communications Plan 79 - 92
Lou Cordwell, Board Member LEP

6. Governance -

- 6.1** Feedback From Other Boards (Verbal Update)

7. Future Meetings -

2020 Dates (all meetings 4-6pm):

Tuesday 21st January

Tuesday 17th March

Tuesday 19th May

Tuesday 21st July

Tuesday 15th September

Tuesday 17th November

Agenda Contact Officer:

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Governance and Scrutiny

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