

## GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP

**DATE:** Tuesday, 21 January 2020

**TIME:** 4.30 - 6.00 pm

**PLACE:** Graphene Room, GMCA, Churchgate House

## **AGENDA**

| ltem |  | Pages   |
|------|--|---------|
| 1.   | Welcome, Apologies and Introductions -   |         |
| 2.   | Declarations of Interest -   | 1 - 2   |
|      | 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 11 November 2019 -   | 3 - 8   |
|      | To consider the approval of the minute of the meetings held on 11 November 2019  |         |
| 4.   | Strategy -   |         |
| 4.1  | Work and Skills Strategy Discussion - Mo Isap  |         |
| 4.2  | Presentation from FE Colleges - Lisa O'Loughlin  |         |
| 4.3  | GMS Outcome and Indicators Update (To Follow) - Mike Blackburn   |         |
| 4.4  | Social Enterprise Action Group - Sir Richard Leese   | 9 - 14  |
| 5.   | Performance and Delivery -   |         |
| 5.1  | Energy Northwest Presentation  |         |
| 5.2  | Six Month Growth Company Performance - Mark Hughes   | 15 - 50 |

- 6. Governance -
- 6.1 Local Growth Assurance Framework Update (To Follow) Simon Nokes
- 7. Feedback from other Boards -
- 8. Future Meetings -

## Agenda Contact Officer:

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Governance and Scrutiny

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