

GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD

DATE: Monday 16 January 2017

TIME: 4.00pm - 6.00pm

PLACE: Committee Room 5, Level 2, Town Hall Extension, Manchester
M60 2LA

AGENDA

1. Introductions, Apologies and Welcome
2. Declarations of Interests
3. Minutes of the meeting of the Board held on 10 November 2016
(LEP Network Chairs letter to the Prime Minister re International Students
appended)
4. Review of Board Membership Update (Mike Blackburn) (verbal)
5. The Delivery of the EuroScience Open Forum and the European City of
Science (Vicky Rosin)
6. 2017-18 Funding (Alison Gordon) – report to follow
7. Greater Manchester Digital Infrastructure Update (Simon Nokes) – report to
follow
8. Manchester Channel (Sheona Southern) – report to follow
9. Greater Manchester 2040 Transport Strategy Consultation (Jon Lamonte)

[www.greatermanchester-
ca.gov.uk/meetings/meeting/299/greater_manchester_combined_authority](http://www.greatermanchester-ca.gov.uk/meetings/meeting/299/greater_manchester_combined_authority)

10. Manchester Growth Company Mid-Year Performance Report (Mark Hughes)
11. Programme of Future Meetings 2017

Monday 20 March 2017
Monday 15 May 2017
Monday 17 July 2017
Monday 18 September 2017
Monday 13 November 2017

The following items contain matters relating to the financial and business affairs of particular persons or organisations. It is therefore proposed that any discussions on these items are not held in public.

- 12. International Screen School Manchester (Simon Nokes) – **Item Withdrawn**
- 13. GM and Brexit (Howard Bernstein) (verbal)
- 14. Manchester Growth Company Mid-Year Performance Report (Mark Hughes)

INFORMATION ITEMS

- A. GM LEP Work Programme

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