

BOARD MEETING

DATE: Monday 17 July 2017
TIME: 4.00pm - 6.00pm
PLACE: Lord Mayor's Parlour, Level 2, Town Hall, Manchester

AGENDA

1. Welcome, Apologies and Introductions
2. Declarations of Interest
3. Minutes of the meeting of the Board held on 20 March 2017
4. LGF Applications (Simon Nokes)
5. GM LEP Task and Finish Groups Update (Simon Nokes)
6. GM LEP Foresight Group (Simon Nokes)
7. Manchester Channel (Sheona Southern)
8. Institute of Technology Update (Simon Nokes) – Item withdrawn
9. Corridor Manchester Enterprise Zone (Pat Bartoli)
10. Manchester Science Festival (Sally McDonald)
- 10A. Manchester Growth Company End of Year Performance Report 2016/17
(Mark Hughes)

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

11. GMS Refresh (Simon Nokes)
12. Next Steps on Devolution (Simon Nokes)
- 12A. Manchester Growth Company End of Year Performance Report 2016/17
(Mark Hughes)
- 12B. Institute of Technology Update (Simon Nokes)
13. Programme of Future Meetings 2017

Monday 18 September 2017
Monday 13 November 2017

Information Items

Brexit Monitor

Agenda Contact Officer:

Allan Sparrow

Governance & Scrutiny

Greater Manchester Combined Authority

07973 875544

allan.sparrow@greatermanchester-ca.gov.uk