



Cumbria
**Local Enterprise
Partnership**

unleashing potential through partnership

AGENDA

Dear Member

CUMBRIA LOCAL ENTERPRISE PARTNERSHIP - ANNUAL GENERAL MEETING

The Annual General Meeting of the Cumbria Local Enterprise Partnership will be held as follows:

DATE: Friday, 28 September 2018

TIME: 2.00 pm

VENUE: Redhills Penrith Cumbria

Lord Inglewood

CHAIR – CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

Board Members

Name	
Richard Inglewood	Chair
Jackie Arnold	Vice Chair (Private Sector)
Stewart Young	Vice Chair (Public Sector)
Giles Archibald	Public Sector
Graham Booth	Private Sector
John Coughlan	Private Sector
Steve Curl	Private Sector
Colin Glover	Public Sector
Jim Jackson	Private Sector
Rob Johnston	Private Sector
Mike McKinley	Public Sector
Julie Mennell	Public Sector
Alan Smith	Public Sector
Mike Smith (OBE)	Private Sector
Rebecca Weston	Nuclear
Nigel Wilkinson	Private Sector

AGENDA

PART I ITEMS – THOSE CONSIDERED IN PUBLIC

1	APPOINTMENT OF CHAIR	
	Notifying the appointment of the Chairman, during his/her year of appointment or re-appointment	
2	APPOINTMENT OF DEPUTY CHAIRMAN	
	Notifying the appointment of the Deputy Chairman from the private sector members of the Board, in the year of his/her year of appointment or re-appointment.	
3	APPOINTMENT OF VICE CHAIR - PUBLIC SECTOR	
	Notifying the appointment of the Vice Chairman from the Public Sector members, as selected by the Cumbria Leaders Board in the year of his/her appointment or re-appointment	
4	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
5	DECLARATIONS OF INTEREST	
	For members to make any declarations of interest in relation to items on today's agenda.	
6	MINUTES OF PREVIOUS MEETING	
	To receive the minutes of the previous Annual General Meeting held on 21 July 2017 (copy enclosed) (Pages 5 - 8)	
7	ECONOMIC 'STATE OF THE NATION'	
8	CUMBRIA LEP PERFORMANCE REVIEW	
9	FUTURE BUSINESS OPPORTUNITIES	
10	ANNUAL ACCOUNTS OF THE LEP	
11	QUESTION AND ANSWER SESSION	
12	DATE & TIME OF NEXT MEETING	
	The next meeting will be held on Friday 27 September 2019 at Redhills, Penrith at 2pm	