

JOINT COMMITTEE FORWARD PLAN 2024/25
July 2024

Appendix 2

PART A/B	Joint Committee (Dates tbc)	Venue	Title (draft where not complete)	Purpose of Report	Member Lead	Officer Lead	NOTES
A	08/04/24	CEC	Report to set-up ECW (title TBC)	Complete all outstanding matters for Council- owned company set-up.		ECW/CEC (Ian Brooks/Deborah Upton)	
A			Report to agree the 2024/5 ECW (and Marketing Cheshire) Business Plan	Shareholder agreement to Business Plan.		ECW (Philip Cox)	
A			Report to agree the terms of reference for the C&W Business Advisory Board	Agreement for Terms of Reference to establish an initial Business Advisory Board as part of continued private sector influence and engagement for the sub-region.		ECW (Philip Cox)	
A	21/06/24	CWaC	CANCELLED				
A	26/07/24	WBC	BAB Membership	Ratify ex-officio membership		ECW (Philip Cox)	
A			Finance for the Skills Bootcamp Programme	Approval of funding bid to DfE.		ECW (Pat Jackson)	
A/B			Joint Committee Membership and	Update and seek direction		SRPO (Peter Jones)	

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PART A/B	Joint Committee (Dates tbc)	Venue	Title (draft where not complete)	Purpose of Report	Member Lead	Officer Lead	NOTES
			other matters (inc. Forward Plan)				
A	27/09/24	CEC	Statutory accounts – C&W LEP (2023/24)	Review C&W LEP statutory accounts (for financial year 2023-24) and any audit findings and recommendations.		ECW (Philip Cox)	
B			Business Advisory Board	Report to approve appointments following open recruitment (Chair and members)		ECW (Philip Cox)	
B			SIEP Consultation Report	Agree consultation documentation ahead of formal consultation		ECW (Philip Cox/Melissa Crellin)	
B			Universal Support	Report to agree joint commissioning governance for US delivery		CWaC (Gemma Davies)	
A/B			Joint Committee Forward Plan	Update and seek direction		SRPO (Peter Jones)	