



## Agenda

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**Subject:** Cheshire Science Corridor Enterprise Zone Board Meeting  
**Time:** 13:00-16:00 Thursday 22 March 2018  
**Location:** Thornton Science Park

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### **PART 1: EZ Board Members Only (13:00-14:00)**

- 1) Attendees and apologies
- 2) Minutes and matters arising from Part 1 EZ Board of 25 January
- 3) Declarations of conflicts of interest
- 4) EZ investment business cases
- 5) EZ finance update
- 6) AOB

### **PART 2: EZ Board and Attendees (14:00-16:00)**

- 1) Attendees and apologies
- 2) Minutes and matters arising from Part 2 EZ Board of 25 January 2018
- 3) Declaration of conflicts of interests
- 4) Governance
  - a) Changes in membership/representation
- 5) Operational update
  - a) EZ investment business cases
  - b) Q3 Monitoring return
  - c) Growth Director's update
  - d) EZ site updates
  - e) Business Rate Discount applications
- 6) Marketing and communications
  - a) Marketing and promotion update
  - b) Upcoming events
  - c) Value proposition commission
  - d) DIT Key Account Management post
- 7) Finance
  - a) Finance update
- 8) AOB