

**CHESHIRE GOVERNANCE BOARD**  
**Friday 30 November**  
**1.00pm**  
**(Lunch will be available from 12.30pm)**  
**The Tytherington Club, Dorchester Way, Tytherington**  
**Macclesfield**

**AGENDA**

- 1.00pm** Welcome, Introductions and Notes of Last Meeting (26.10.07)  
*Cllr Paul Findlow, Chairman*
- 1.05pm** Cheshire Governance Board – Role and Responsibilities  
*Alison Armstrong, Cheshire LAA Group*
- Expected Outcome: To re-state and reinforce the role, responsibilities and purpose of the Cheshire Governance Board within the context of the broader Cheshire Partnerships Framework in order to raise the awareness and understanding of Board members.
- 1.30pm** Cheshire Local Area Agreement 2007/10 - Mid Year Review of Performance  
*Lisa Green, Cheshire LAA Lead Officer*
- Expected Outcome: To receive the mid year review of performance, consider and resolve emerging issues and identify potential future areas of focus for the Governance Board.
- 2.15pm** Date of Next Meeting (25.01.08) and Immediate Work Programme  
*Sean Daley, Cheshire LAA Group*
- Expected Outcome: To understand and agree the immediate future work programme of the Governance Board in the light of recent and emerging Government guidance and consultations and identify other issues requiring discussion and resolution.
- 2.30pm** Close