

Annual General Meeting of the Leicester and Leicestershire Enterprise Partnership Ltd

10 October 2023 | Charnwood Campus



1. Welcome to the LLEP AGM



Andy Reed
OBE
Co-Chair



Anil Majithia
Co-Chair

Agenda

TIME	ITEM	PURPOSE	REPORT	DECISION / INFORMATION	LEAD
14:00	1.	Welcome and Apologies			Andy Reed OBE
14:05	2.	Minutes of the previous AGM	Paper A	Decision	Andy Reed OBE
14:10	3.	Director's update: Annual Report 2022/2023	Verbal	Information	Andy Reed OBE
14:20	4.	Financial Statement	Presentation	Information	Anil Majithia
14:25	5.	Directors Renewal: Anne-Marie Hunt Sonia Baigent	Presentation	Decision	Anil Majithia
14:30	6.	Any other business	Verbal	Decision	Andy Reed OBE



**Leicester and Leicestershire
Enterprise Partnership Annual
Report 2021-22**

2. Minutes of last year's AGM

Available at: [LLEP AGM Minutes 2022](#)

3. Directors' Update: Annual Report 2022/23



LLEP CEO Phoebe Dawson



Gosia Khrais



Jo Tallack



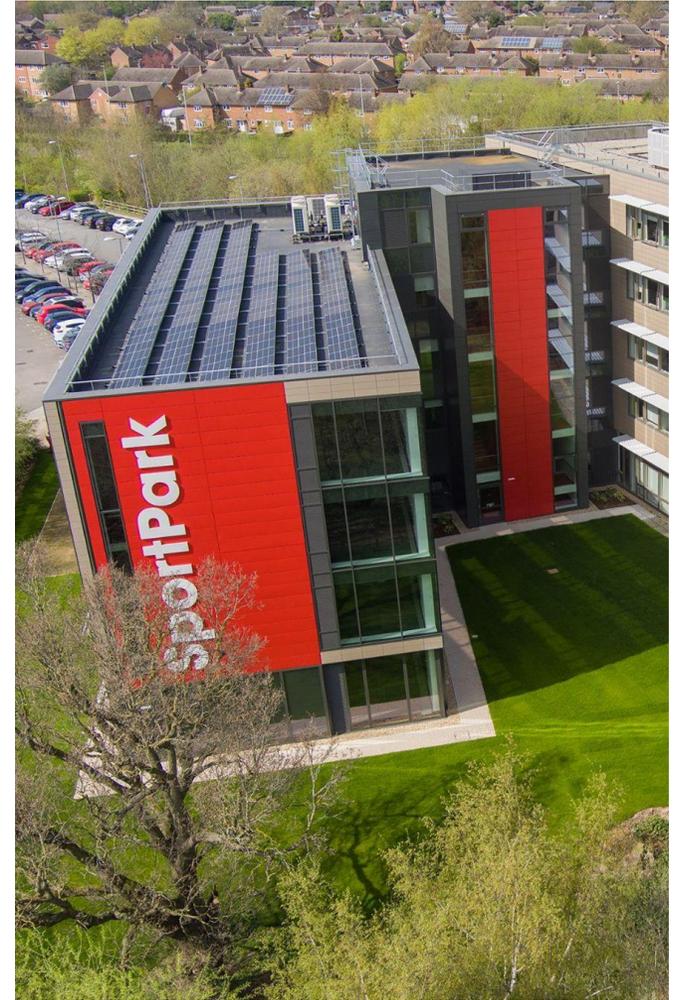
Dr Glynis Wright
MBE



Growth Hub



Careers Hub



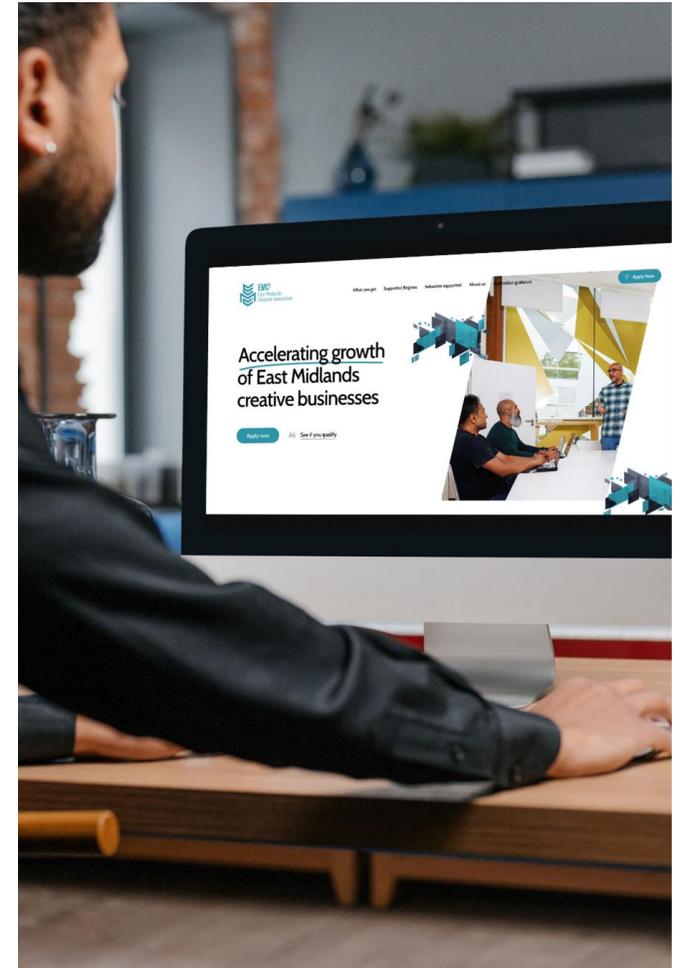
Getting Building
Fund



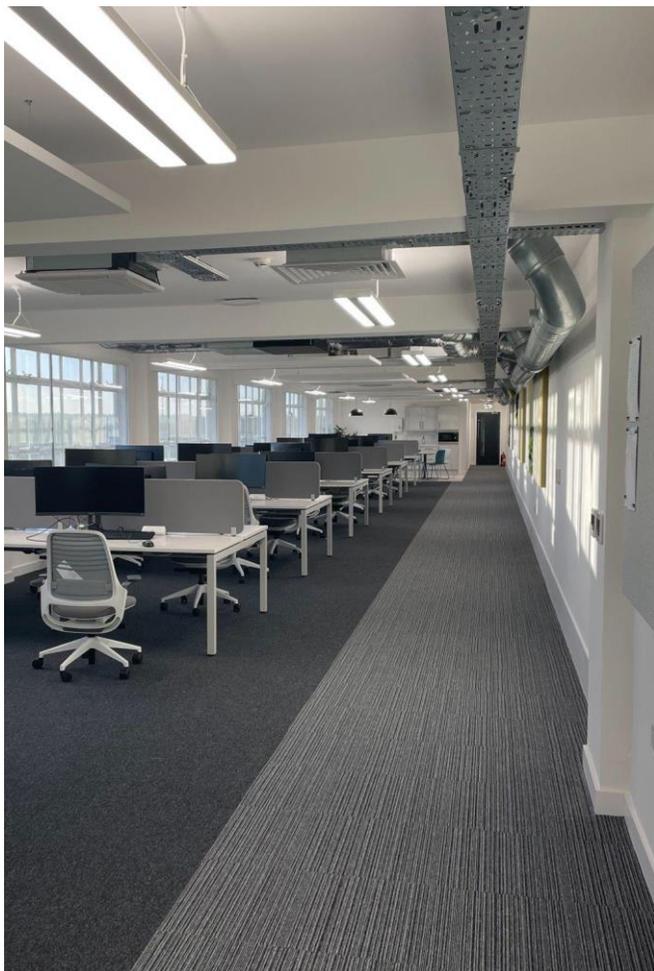
Business Rates
Pooling



Growing Places
Fund



Create Growth



Enterprise Zones



Net Zero



Innovative
Leicestershire

4. Financial statement

- Annual accounts for Leicester and Leicester Enterprise Partnership Ltd
- Registered number 11932434

	31 March 2023
Fixed Assets	£0
Current Assets	£0
Current Liabilities	£0
Total Assets less Liabilities	£0
Capital and Reserves	£0

Leicester and Leicestershire Enterprise Partnership Limited operates as a dormant company, with zero assets, zero income and zero expenditure.

	2022/23
Income	
Grants	440,000
Contributions	187,500
National and Local Programme Income	1,416,600
Fees, Interest and Other Income	1,751,700
Total income	3,795,800
Expenditure	
Staffing	554,900
Running Costs	236,600
Accountable Body Costs	167,200
Programme Delivery	1,317,700
Total Expenditure	2,276,400
Net Surplus	1,519,400

5. Directors



Rani Mahal

5. Directors



Anne-Marie Hunt



Sonia Baigent

6. Any other business

Thank you for attending the LLEP AGM 2023.

Receive news and information about LLEP programmes and activities by
subscribing to our newsletter:

llep.org.uk/newsletter

If you require further information on anything in today's AGM,
please email

admin@llep.org.uk

