

Marches LEP Board Meeting

5.30pm – 7.30pm, Monday 27 January 2014

Board Room, The Clive, Bromfield, Ludlow SY8 2JR

Agenda

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|------------------------------|--------|
| 1. Welcome & Introductions | G Wynn |
| 2. Declarations of Interest | G Wynn |
| 3. Minutes & Matters Arising | G Wynn |

Items for Decision

- | | |
|---|------------------------|
| 4. Marches EU Structural & Investment Fund Strategy | R Phillips/Gary Spence |
| 5. Financial Engineering Instruments | R Phillips/J Casey |
| 6. Marches Strategic Economic Plan Update | J Casey |
| 7. Marches Local Transport Body | B McClements |

Items for Information

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|-------------------------------|-----------|
| 8. Marches Skills Plan Review | I Oakes |
| 9. Hereford Enterprise Zone | B Jackson |
| 10. AOB & Future Meetings | |

Next Meeting: 24 March 2014

Future Meeting Dates for 2014:-

*Monday 19 May
Monday 21 July
Monday 22 September
Monday 24 November*