

THE MARCHES LEP BOARD MEETING					
Tuesday 29 January 2019			15.30 pm – 19.30pm		
THE CLIVE, BROMFIELD, LUDLOW, SY8 2JR					
AGENDA					
Item	Time		Lead	Discussion /Decision	Paper
1.	15.30	Welcome, Apologies & Declarations of Interest	GW		
2.	15.35	NMiTE project	NA/JW	Decision	X
	16.50	Break for refreshments			
3.	17.15	Welcome, Apologies & Declarations of Interest (only if further Board members join this part of the meeting)	GW		
4.	17.20	Minutes of Last Meeting on 27/11/2018 & Matters Arising - Project Development Funding Pot - 2018 LEP Annual Performance Review 10/01/19 - LEP Geography	GW/GH	Information	X
5.	17.25	LEP Strategic Economic Plan - Overview on key sectors and key actions - Final comments from Board - Next steps re LIS development	Metro Dynamics/KJ	Decision	X
6.	18.10	Setting up of Co Ltd by Guarantee for the LEP	Peter Collins - Sharpe Pritchard GH	Discussion	X
7.	18.45	LEP Chair & Board Member Recruitment & call for nominations for Vice Chair	GH	Decision	X
8.	19.10	LEP Skills Board – report on activities	JS	Discussion	X
9.	19.20	Information Items - Impact of BREXIT on local businesses – reporting to BEIS - Progress in developing Oswestry Innovation Park for LEP loan application - LEP Strategic and Programme Risk Register		Information	X X X
10.	19.30	Any Other Business	All		
Future Meeting: 19 March 2019 and 21 May 2019					
Items to be included on the Agenda for 19 March 2019 Meeting					
1. Briefing on the Newport Innovation Park Project;					
2. Agreeing Articles of Association for the New Company;					
3. Update on new LEP Board Member and LEP Chair recruitment and agreement of Vice Chair;					
4. Review and agree updated LEP Accountability and Assurance Framework;					
5. Review and agree the LEP Delivery Plan for 2019/20.					