

**THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED
BOARD MEETING**

Tuesday 26 November 2019

5.15pm – 7.30 pm

THE CLIVE, BROMFIELD, LUDLOW, SY8 2JR

AGENDA

Item	Time		Lead	Discussion/ Decision	Paper
1.	5.15pm	Welcome, Apologies and Declarations of Interest	MT		
2.	5.15pm	Appointment of Public Sector Alternate Director - Herefordshire and Shropshire Councils	MT	Resolution	x
3.	5.20pm	Minutes of Last Meeting of Marches LEP Ltd Board on 7 November 2019 (confidential; and redacted) and Matters Arising - Government correspondence regarding NMiTE	MT/GH	Discussion Discussion	x x x
4.	5.30pm	Local Industrial Strategy (LIS) Development - update	KJ	Information/ Decision	x
5.	5.40pm	Update Report from Transport Officers' Group	NA	Information	x
6.	5.50pm	Amendments to Marches LEP Skills Advisory Panel Terms of Reference	JS	Decision	x
7.	6.00pm	Reports from Business Boards - Herefordshire - Shropshire - Telford	FM PB PH	Discussion	
8.	6.15pm	Growth Deal Update – confidential item	NA	Discussion/ Decision	x To follow
9.	6.45pm	Legal Advice on The Marches LEP Ltd – confidential item (* to be sent under separate cover from the LEP Chair)	MT	Discussion/ Decision	x*
10.	7.10 pm	Director Development Proposals - Diversity and PR and Marketing Workshops - Assurance Framework	MT/GH	Discussion	
11.	7.20pm	LEP Programme Risk Registers	NA	Information	x
12.	7.30pm	Any Other Business			

Future Meetings:

Items to be included on the Agenda for 27 January 2020 meeting

1. LEP Annual Performance Review
2. Governance – role of Section 151 Officer
3. Growth Deal
4. Telford Land Deal