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|  | **THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED****EMERGENCY BOARD MEETING** |
|  | Thursday 7 November 2019 | 5.15pm – 7.30 pm |
|  | THE CLIVE, BROMFIELD, LUDLOW, SY8 2JR |
|  | **AGENDA** |
| **Item** | **Time** |  | **Lead** | **Discussion/****Decision** | **Paper** |
| **1.** | **5.15pm** | **Welcome and Apologies**  | **PH**  |  |  |
| **2.** | **5.15pm** | **Appointment of M Thorn as a Director of Marches LEP Ltd** | **PH** | **Resolution** | **x** |
| **3.** | **5.20pm** | **Declarations of Interest and Board Member Attendance**  | **MT** |  |  |
| **4.** | **5.30pm** | **Minutes of Last Meeting of Marches LEP Ltd on 24 September 2019 & Matters Arising**  | **MT/GH** | **Discussion** | **x** |
| **5.** | **5.35pm** | **New Model in Technology and Engineering (NMiTE) Phase 2 Update- speaker** | **E Rodriguez-Falcon,** **T Benson,** **T Kinnaird** |  |  |
| **6.** | **5.50pm** | **South Wye Transport Package Update – speaker** | **R Ball,** **M Lane** |  |  |
| **7.** | **6.05pm** | **Oxon Link Road Project Update - speaker** | **M Johnson** |  |  |
| **8.** | **6.20pm** | **Growth Deal Programme** a. NMiTE b. South Wye Transport Package c. Oxon Link Road Projectd. Project Call Process | **NA** | **Discussion & Decision** | **x****x****x****x** |
| **9.** | **7.30pm** | **Any Other Business**  |  |  |  |
| **Future Meetings**: **Items to be included on the Agenda for 26 November 2019 meeting**1. Transport update 5. LEP Board Director Development2. Business Board – report from Chairs 6. LEP Governance – external legal advice3. LIS update 4. Growth Deal Update |