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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 Project  d. 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 Development  2. Business Board – report from Chairs 6. LEP Governance – external legal advice  3. LIS update  4. Growth Deal Update | | | | | | |