

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

Tuesday 24 March 2020

4.00pm – 6.30 pm

Remote access via Microsoft Teams – instructions to follow

AGENDA

Item	Time		Lead	Discussion/ Decision	Paper
1.	4.00pm	Welcome, Apologies and Declarations of Interest	MT		
2.	4.05pm	European Structural and Investment Funds Update	R Phillips G Spence	Information	x
3.	4.25pm	Marches Energy Strategy - Presentation	T Yair	Information	x
4.	4.45pm	Governance a) Appointment of 2 new Board members; and Appointment of Public Sector Alternate Director - Herefordshire Council b) Marches LEP Management Group Draft Terms of Reference for ratification by the Board c) LEP policy on Board meetings and Board member expenses	MT	Resolution Decision Discussion/ Decision	X X x
5.	4.55pm	Minutes of Last Meeting of Marches LEP Ltd Board on 27 January 2020	MT/GH		X
6.	5.00pm	Growth Deal a) Update on NMITE Phase 2; Telford College; South Wye; Oxon Link Road; b) Capital Projects to utilise underspend	NA NA	Information/ Decision Decision	X To follow
7.	5.55pm	Implications of becoming a legal entity – tax and VAT advice	GH	Discussion	To follow
8.	6.05pm	Performance Risk & Monitoring Committee of 12 March 2020 a) Update and Risk Register Review b) Capitalisation of Growth Deal Funds	SR GH	Discussion Discussion	X TBC
9.	6.15pm	Any Other Business Peer Review Feedback	MT	Information	

Items to be included on the Agenda for the Marches LEP Ltd Board meeting on 26 May 2020:

- Review of 2019/20 MLEP Delivery Plan and draft 2020/21 MLEP Delivery Plan;
- Growth Deal;
- Business Support Update
- Draft Service Level Agreement with the Accountable Body