

THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED					
BOARD MEETING					
Tuesday 24 March 2020			4.00pm – 6.00 pm		
Remote access via Microsoft Teams					
AMENDED AGENDA (at the request of the Chair)					
Item	Time		Lead	Discussion/ Decision	Paper
1.	4.00pm	Welcome, Apologies and Declarations of Interest	MT		
2.	4.05pm	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
3.	4.15pm	Minutes of Last Meeting of Marches LEP Ltd Board on 27 January 2020	MT/GH		X
4.	4.20pm	Growth Deal a) Update on NMITE Phase 2; Telford College; South Wye; Oxon Link Road; b) Confidential - Capital Projects to utilise underspend	NA NA	Information/ Decision Decision	X x
5.	5.30pm	Implications of becoming a legal entity – tax and VAT advice	GH	Discussion	x
6.	5.40pm	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 x
7.	5.55 pm	Any Other Business	MT		
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					