

THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED					
BOARD MEETING					
Tuesday 28 September 2021			4.00 pm – 6.15 pm		
Plymouth Rooms, Ludlow Racecourse, Bromfield, Ludlow, Shropshire, SY8 2BT					
AGENDA					
Item	Time		Lead	Purpose	Paper
1.	4.00 pm	Welcome, Apologies and Declarations of Interest	MT		
2.	4.05 pm	- Minutes of The Marches LEP Ltd Board meetings on 20 July and 7 September 2021 - Matters Arising	MT		X
3.	4.10 pm	LEP Chair and CEO Report	MT/RL	Information	X
4.	4.25 pm	Update from The Marches Skills Advisory Panel (SAP)	JS	Information	X
5.	4.50 pm	Report on the Midlands Engine Investment Fund (MEIF) (presentation)	PK	Information	
6.	5.10 pm	Progress report on Getting Building Fund (GBF)	NA	Discussion/ Decision	X
7.	5.20 pm	Update on HCCI and Wetlands Projects – Herefordshire Council (presentation)	TBC	Discussion	
8.	5.35 pm	Update on LEP Review and Core Funding for financial year 2021/22	MT	Information	X
9.	5.45 pm	Report from the Performance Risk & Monitoring Committee (PRMC) meeting on 26 August 2021	SR/IB	Discussion/ Decision	X
10.	6.00 pm	Governance update - verbal	IB	Information	
11.	6.10 pm	Any Other Business	MT		
<p>Date of Next Meeting: 30 November 2021, 4.00 pm – 6.30 pm, via Zoom</p> <p>Agenda Items (other than standing items): Mid-year Performance Review Feedback AGM date Annual Delivery Plan Update Transport Officers Group Report</p>					