

**THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED
ANNUAL GENERAL MEETING**

Tuesday 29 September 2020

4.00pm – 4.30pm

Remote access via Zoom

AGENDA

Item	Time		Lead	Discussion/ Decision	Paper
1	4.00pm	Chair's Introductions, Apologies Chair's Opening Remarks	Chair		
2		<p>To note the following Directors' appointments during the period 12 February 2019 to 31 March 2020</p> <p>Mandy Thorn MBE DL Sonia Roberts Paul Bennett Paul Kalinauckas Andrew Manning Cox Frank Myers MBE James Staniforth Sara Williams Cllr David Hitchiner Cllr Ellie Chowns Cllr Peter Nutting Cllr Steve Charmley Cllr Sean Davies Cllr David Wright Paul Hinkins Dr Catherine Baxter Ruth Shepherd Christine Snell</p> <p>To note the following Directors' appointments and then resignations from the Board during the period 12 February 2019 to 31 March 2020</p> <p>Dr Graham Wynn OBE Dr David Llewellyn Cllr Lee Carter Cllr Tricia Marsh</p>	Chair	To note	
3		<p>Strategic Report, Report of the Directors and Financial Statements for the Period 12 February 2019 to 31 March 2020</p> <ul style="list-style-type: none"> • Strategic Report • Financial Statements 	Chair	Decision	x
4		Re-Appointment of Auditors	Chair	Decision	
5		Questions	Chair		
6		Any Other Business	Chair		
	4.20 pm	Close			

Date of next Marches LEP Ltd Annual General Meeting – September 2021