

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

Wednesday 24 February 2021

2.00pm

Remote access via Zoom

AGENDA

Item	Time		Lead	Discussion/ Decision	Paper
1.	2.00pm	Welcome, Apologies and Declarations of Interest	MT		
2.	2.05pm	Governance - appointment of new private sector director – Beth Heath, Chair of Shropshire Business Board	MT	Resolution	x
3.	2.05pm	Confidential Item Marches Centre of Manufacturing and Technology (MCMT) project	MT	Decision	x
4.	2.35pm	Confidential Item Local Growth Fund and Getting Building Fund	NA	Decision	x
5.	2.55pm	Any Other Business	MT		

Date of next planned Marches LEP Ltd Board meeting – 23 March 2021