

The Marches  
Local Enterprise Partnership



## Marches LEP

### Board Meeting

5:45 for 6pm 21<sup>st</sup> February 2011

McConnel's, Ludlow

#### Agenda

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|---|------------------|
| 1. Welcome & Introductions  | Geoffrey Davies  |
| 2. Declarations of Interest   | Geoffrey Davies  |
| 3. Minutes from previous meetings   | Geoffrey Davies  |
| • 15 <sup>th</sup> November 2010  |                  |
| • 18 <sup>th</sup> January 2011   |                  |
| 4. New Chair overview   | Geoffrey Davies  |
| 5. Regional Growth Fund Update (Paper 1)  | Telford & Wrekin |
| 6. Next Steps (Paper 2)   | Herefordshire    |
| 7. Future of European Funding (Paper 3)   | Herefordshire    |
| 8. Items for next agenda – finance (marches investment plan), public sector reforms, communications plan, memorandums of understandings, business link secondment |                  |
| 9. AOB & Future meetings  |                  |