

The Marches
Local Enterprise Partnership



Marches LEP Board Meeting

*5:00pm 5th September 2011

TRP Sealing Systems, Rotherwas Business Park

**Arrival 5pm for tour of Marches Enterprise Zone site; Board meeting commences at 6pm.*

Agenda

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| 1. Welcome & Introductions | G Davies |
| 2. Declarations of Interest | G Davies |
| 3. Minutes from previous meeting | G Davies |
| 4. UKTI MoU | M Phelan/Colm Reilly, UKTI |
| 5. Marches Enterprise Zone | N Kerr/G Hughes |
| 6. Chairman's Report (verbal update) | G Davies |
| 7. Business Board Reports (verbal update) | I Dosser/ M Thorn/ N Kerr |
| 8. AOB & Future meetings | |
| Finance Paper (confidential item) | J Casey |