

**The Marches**  
**Local Enterprise Partnership**



## **Marches LEP Board Meeting**

5.15pm for 5:30pm 28<sup>th</sup> November 2011

The Uplands at Oxon, Shrewsbury

### **Agenda**

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|---|--|
| <b>1. Welcome &amp; Introductions</b>                       | <b>G Davies</b>                          |
| <b>2. Declarations of Interest</b>                          | <b>G Davies</b>                          |
| <b>3. Minutes from previous meeting</b>                     | <b>G Davies</b>                          |
| <b>4. Proposed Amendment to Terms of Reference</b>          | <b>N Kerr</b>                            |
| <b>5. Update on Hotel Study</b>                             | <b>B Gill</b>                            |
| <b>6. Marches Enterprise Zone</b>                           | <b>N Kerr/G Hughes</b>                   |
| <b>7. The Growing Places Fund</b>                           | <b>A Evans</b>                           |
| <b>8. LEP support for Jaguar Land Rover (verbal update)</b> | <b>C Crane</b>                           |
| <b>9. Chair's Updates (verbal update)</b>                   | <b>G Davies/ G Wynn/ M Thorn/ N Kerr</b> |
| <b>10. AOB &amp; Future meetings</b>                        |  |
| <b>Finance Paper (Confidential Item)</b>                    | <b>J Casey</b>                           |