

Marches LEP Board Meeting

5.00pm – 8.00pm, Monday 30th April 2012

The Ludlow Conference Centre, Ludlow

Agenda

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|---|---------------------------|
| 1. Welcome & Introductions | G Davies |
| 2. Declarations of Interest | G Davies |
| 3. Minutes from previous meeting | G Davies |
| 4. Marches Higher Level Planning Statement | M Holland |
| 5. Business Plan Discussion | All |
| 6. LEP Executive Group ToR | J Casey |
| 7. EU Funding Report (to be tabled) | R Phillips/C Crane |
| 8. EZ Skills Fund | I Oakes |
| 9. Vice Chairmanship | J Casey |
| 10. Marches Enterprise Zone (verbal) | R Stone |
| 11. AOB & Future meetings | |

Next Meeting: Monday 16th July 2012

Confidential Items:

12. Regional Growth Fund Round 3

J Casey

13. Growing Places Fund Briefing

A Evans