

## Marches LEP Board Meeting

5.15pm – 8.00pm, Monday 10<sup>th</sup> December 2012

Severn Wye Room, The Ludlow Mascall 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 |

#### *Items for Discussion*

- |                                   |                |
|-----------------------------------|----------------|
| 4. EU Programme Workshop Feedback | R Phillips/All |
|-----------------------------------|----------------|

#### *Items for Decision*

- |                                 |                     |
|---------------------------------|---------------------|
| 5. Marches Business Growth Plan | J Casey/All         |
| 6. Chairman's Job Description   | J Casey             |
| 7. Hereford Enterprise Zone     | G Hughes/R Phillips |

#### *Items for Information*

- |   |                         |
|---|-------------------------|
| 8. Business Board Chair's Report (verbal) | N Kerr, M Thorn, G Wynn |
| 9. External Funding Update Paper          | R Phillips              |
| 10. AOB & Future meetings                 |                         |

*Next Meeting: Monday 4th February 2013*