

## Marches LEP Board Meeting

5.30pm – 7.00pm, Monday 15<sup>th</sup> July 2013

Severn Wye Room, Ludlow Mascall Centre, Ludlow SY8 1RZ

### Agenda

- |                              |        |
|------------------------------|--------|
| 1. Welcome & Introductions   | G Wynn |
| 2. Declarations of Interest  | G Wynn |
| 3. Minutes & Matters Arising | G Wynn |

#### ***Items for Discussion***

- |   |         |
|---|---------|
| 4. Overview of LEP Direction  | G Wynn  |
| 5. Communications Plan  | G Wynn  |
| 6. Spending Round & Single Local Growth Fund                        | T Bray  |
| 7. Updated Skills Plan and Potential HE developments in the Marches | I Oakes |

#### ***Items for Decision***

- |   |                    |
|---|--------------------|
| 8. Marches EU Investment Strategy & Growth Plan | R Phillips/J Casey |
| 9. Marches Development (Growing Places) Fund    | A Evans            |

#### ***Items for Information (Comments Only)***

- |   |  |
|---|--|
| 10. Marches Local Transport Body Minute 28.5.13 |  |
| 11. AOB & Future Meetings                       |  |

*Next Meeting: Alternative Date to be sought during week of 23<sup>rd</sup> Sept*