

Marches LEP Board Meeting

5.30pm – 8.00pm, Tuesday 20 May 2014

Back Restaurant, Main Building, The Clive, Bromfield, Ludlow SY8 2JR

Agenda

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

Items for Discussion

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| 4. Marches Redundant Building Grant (Presentation) | C Cattle, RBG Project Manager |
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Items for Decision

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| 5. LEP Structures Going Forward <ul style="list-style-type: none">▪ Governance & Accountability (<i>verbal</i>)▪ Board Champions Role & Responsibilities | B Norman, Monitoring Officer
G Wynn |
| 6. Draft LEP Budget 2014/15 & LEP Management Structure | G Wynn |
| 7. SEP & ESIF Project Development Programme | J Casey |
| 8. Local Transport Body Report on Next Steps | J Casey |
| 9. Fund of Funds Update | J Casey |
| 10. SEP & ESIF Update | R Phillips/J Casey |

Items for Information

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| 11. Hereford Enterprise Zone Update | B Jackson |
| 12. AOB & Future Meetings | |

Future Meeting Dates for 2014:-

Monday 21 July

Monday 22 September

Monday 24 November