

# Marches LEP Board Meeting

5.30pm – 8.00pm, Monday 22 September 2014

Boardroom, 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

- |   |         |
|---|---------|
| 4. LEP Accountability & Assurance Framework | J Casey |
|---|---------|

### Items for Decision

- |   |  |
|---|--|
| 5. Long Term Investment Strategy for Hereford Enterprise Zone | Andrew Smith, Director DTZ; Peter Robinson, Treasurer, Herefordshire Council; Mark Pearce HEZ MD |
| 6. LTB Update Paper   | J Casey  |
| 7. Establishing a Marches ESIF Committee                      | G Spence/R Phillips  |
| 8. Agri-Tech Update   | D Llewellyn  |
| 9. Marches Development (Growing Places) Fund                  | A Evans  |

### Items for Information

- |                                  |         |
|----------------------------------|---------|
| 10. Priority Project Development | J Casey |
| 11. AOB & Future Meetings        |         |

*Future Meeting Dates for 2014:-*

*Monday 24 November [Date to be reviewed – wk commencing 17 Nov?]*