

Marches LEP Board Meeting

5.30pm – 8.00pm, Monday 17 November 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 Decision

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| 4. Long Term Investment Strategy for Hereford Enterprise Zone | Mark Pearce HEZ MD
G Hughes |
| 5. Marches Growth Deal: Proposition for Retention of Receipts from Proactive Stewardship of HCA Land Assets in Telford | David Sidaway |
| 6. Marches Investment Fund | A Evans |

Items for Information

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| 7. LEP Accountability & Assurance Framework | J Casey |
| 8. Establishing a Marches ESIF Committee (verbal) | J Casey |
| 9. AOB & Future Meetings | |

Next Meeting:-

Monday 19 January 2015