

<b>MARCHES LEP BOARD MEETING</b>	
18 May 2015	17.15 – 20.00
THE CLIVE, BROMFIELD, LUDLOW SY8 2JR	

**AGENDA**

Item		Lead	For info or to discuss	Paper Attached
<b>1</b>	Apologies			
<b>2</b>	Declarations of interest for the meeting			
<b>3</b>	Minutes of last meeting on 4 March 2015			<b>X</b>
<b>4</b>	Matters arising from Minutes of 4 March	<b>GH</b>	<b>Info</b>	<b>X</b>
<b>5</b>	Midlands Connect - Presentation by M Machancoses	<b>JC</b>	<b>Info</b>	<b>X</b>
	Implications of MC study for the Marches		<b>Decision</b>	
<b>6</b>	Growth Deal Projects Starting in 2015/16 Updates/presentations			<b>X</b>
	- Hereford City Centre Package – Mairead Lane	<b>ML</b>	<b>Info</b>	
	- Telford Growth Point – Dom Proud	<b>DP</b>	<b>Info</b>	
<b>7</b>	Marches Enterprise Joint Committee -	<b>AB</b>	<b>Info</b>	<b>X</b>
<b>8</b>	Marches Investment Fund – future operation of the fund	<b>JC/CC</b>	<b>Decision</b>	<b>X</b>
<b>9</b>	LEP Board Development			
	- Action Points – Confidential paper	<b>GH</b>	<b>Info</b>	<b>X</b>
	- I Oakes – re election	<b>GW</b>		
	- Updated Terms Of Reference for the Board	<b>GH</b>	<b>Decision</b>	<b>X</b>
	- Terms of Reference for the Performance , Risk and Monitoring Committee	<b>GH</b>	<b>Decision</b>	<b>X</b>
	- Terms of Reference for Growth Hub Steering Group	<b>GH</b>	<b>Decision</b>	<b>X</b>
<b>10</b>	Business Board verbal reports			
	Shropshire	<b>MT</b>	<b>Info</b>	
	Herefordshire	<b>FM</b>	<b>Info</b>	
	Telford and Wrekin	<b>PH</b>	<b>Info</b>	
<b>11</b>	Proactive stewardship of HCA land in Telford			
		<b>RP</b>	<b>Info</b>	
		<b>KK</b>		
<b>12</b>	SEP and ESIF Priority Project– update	<b>JC</b>	<b>Info</b>	<b>X</b>
<b>13</b>	Any Other Business			
	Next meetings: 21 July, 22 September, 24 November			