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| **MARCHES LEP BOARD MEETING** |
| 24 November 2015 | 17.15 – 20.00 |
| THE CLIVE BROMFIELD LUDLOW SY8 2JR |

**AGENDA**

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| --- | --- | --- | --- | --- |
| **Item** |  | **Lead** | **Discussion****Decision****Information** | **Paper** |
| **1** | **Welcome & Apologies** | GW |  |  |
| **2** | **Declarations of interest over matters on the Agenda** | GW |  | **X** |
| **3** | **Minute of last meeting 22 September 2015** | GW |  | X  |
| **4** | **Matters Arising** | GH |  |  |
| **5** | **Marches Investment Fund** 1. **Due Diligence**
2. **Match with ERDF**
 | Rachel Lister/ Caroline Cattle | **Decision****Decision** | XX |
| **6** | **Growth Fund Projects - Shortlist** | GH | **Discussion** | X |
| **7** | **Transport** 1. **Transport Sub Group Review**
2. **Strategic Road and Rail Transport Priorities**
 | JC | **Decision****Information** | XX |
| **8** | **Midlands Engine** | GW | **Discussion** | X |
| **9** | **Comprehensive Spending Review** | GH/KP | **Discussion** |  |
| **10** | **Devolution** | GH | **Information** |  |
| **11** | **Sub Group Reports****Performance Risk and Monitoring Committee (PRMC)****Hereford Enterprise Zone (HEZ)****Agri-Tech/Food****Skills Board****Area Business Boards****Herefordshire****Shropshire****Telford & Wrekin****Growth Hub****European Structural Investment Fund (ESIF)** | MTBJDLIO/GHFMMTPHPHMT/GH | **Information****Information****Information****Information****Information****Information****Information****Information****Information** | XXXXXX |
| **12** | **Any Other Business** |  |  |  |
| **13** | **Next Meeting** |  |  |  |
| Meeting dates: 26 January 2016, 15 March 2016, 24 May 2016, 26 July 2016, 20 September 2016, 22 November 2016 |