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

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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** | X  X |
| **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** | X  X |
| **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)** | MT  BJ  DL  IO/GH  FM  MT  PH  PH  MT/GH | **Information**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information**  **Information** | X  X  X  X  X  X |
| **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 | | | | |