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| **THE MARCHES LEP BOARD MEETING** | | | | | |
| Wednesday 30 November 2016 | | 17.15 p.m. – 19.30 p.m. | | | |
| THE CLIVE, BROMFIELD, LUDLOW SY8 2JR | | | | | |
| **AGENDA** | | | | | |
| **Item** |  | | **Lead** | **Discussion**  **Decision**  **Information** | **Paper** |
| **1.** | **Welcome & Apologies** | | **GW** |  |  |
| **2.** | **Declarations of Interest** | | **GW** |  |  |
| **3.** | **Minutes of Last Meeting on 20 Sept and 4 Nov 6** | | **GW** |  | **X** |
| **4.** | **Matters Arising** | | **GH** |  |  |
| **5.** | **Telford Land Deal - Project Update –** Presentation byJames Dunn, TWC Estates & Investments Service Delivery Manager & Katherine Kynaston | | **KK /JD** | **Discussion** |  |
| **6.** | **Autumn Statement on 23/11/2016**  **– implications for the LEP**  Tony Bray - Area Director, West Midlands, Cities & Local Growth Unit attending   * **Growth Deal 3** * **Industrial Strategy** | | **Tony Bray** | **Discussion** |  |
| **7.** | **Growth Deal 1 plus extension**  **– progress on delivery** | | **JC** | **Decision** | **X** |
| **8.** | **Skills**   * **Draft LEP Skills Plan and Action Plan** * **Setting up of Skills Roundtables** * **Allocation of Skills Research Funds** | | **IO** | **Decision** | **X** |
| **9.** | **Midlands Engine Fund of Funds** | | **CD/JC** | **Decision** | **X** |
| **10.** | **LEP Board Terms of Reference**  **Annual Review, Board Rotation Plan, Invitations to re-elect Board Members** | | **GW/GH** | **Decision** | **X** |
| **11.** | **Business Board Updates**  Telford and Wrekin – Paul Hinkins  Shropshire **–** Mandy Thorn  Herefordshire – Frank Myers | | **PH**  **MT**  **FM** | **Information** | **X** |
| **12.** | **PR & Communications**   * Future meetings with Ministers and MPs * LEP Business Showcase – April/May 2017 | | **GH** | **Information** |  |
| **13.** | **Strategic Partnerships updates**   * West Midlands Combined Authority * Growing Mid Wales | | **GH** | **Information** |  |
|  | **Any Other Business** | |  |  |  |
| **Future Meetings** :  24 January 2017 and 21 March 2017 | | | | | |