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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 |