

<b>MARCHES LEP BOARD MEETING</b>	
26 <sup>th</sup> January 2016	17.30 – 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	Minutes of last meeting 24th November 2015	GW		X
4	Matters Arising	GH		
5	LEP Work Programme for 2016 – list to be tabled	GH	Discussion	
6	SEP /Skills Plan data refresh: Programme of Work	JC	Discussion	X
7	Draft Strategic Road and Rail Transport Priorities	D Proud, Transport Sub-Group	Decision	X
8	Marches Investment Fund (MIF) – Review of LEP Approaches & Interest Rates	JC/CC	Information	X
9	Devolution Update	GW/GH	Information	
10	Sub Group Reports: a) Best Practice Presentation from Area Business Boards b) Performance Risk and Monitoring Committee (PRMC) c) Skills Board/Skills Capital update d) Agri-Tech Group – ToR e) Growth Hub f) European Structural Investment Fund (ESIF) Verbal Update g) Hereford Enterprise Zone (HEZ) h) Housing	FM/MT/ PH MT  IO/GH DL PH MT/GH  BJ PB	Discussion Information Decision Decision Information Information Information Information	       X       X       X       X
11	Any Other Business			
12	Next Meeting - 15th March 2016 – starting 3.00pm with SEP & Skills Plan data review session before the board meeting			

#### 2016 Future Meeting dates:

24th May 2016, 26th July 2016, 20th September 2016, 22nd November 2016