

<b>MARCHES LEP SEP DATA REFRESH AND BOARD MEETING</b>				
15 <sup>th</sup> March, 2016			15.30 – 20.00	
THE CLIVE BROMFIELD LUDLOW SY8 2JR				
Item		Lead	Discussion Decision Information	Paper
	<b>15.30 – 17.00</b> <b>SEP DATA REFRESH PRESENTATION</b> Presentation by Regeneris	Simon Hooton/ Lauren Newby	Discussion	X
	<i>Sandwiches will be served at 16.45</i>			
	<b>17.15 – 20.00</b> <b>MAIN BOARD MEETING</b>			
	<b>AGENDA</b>			
1	Welcome & Apologies	GW		
2	Declarations of interest over matters on the Agenda	GW		X
3	Minutes of last meeting 26 <sup>th</sup> January 2016	GW		X
4	Matters Arising	GH		
5	ESIF. - Projects Discussion - Fund of Funds	Roger Philips CD	Discussion Information	X
6	HCA – Land Deal Progress	KK	Decision	To follow
7	Hereford Enterprise Zone – Business Rate Review	HEZ Representative	Decision	To follow
8	Marches Investment Fund (MIF) Update	JC	Decision	X
9	Devolution Update (Confidential)	GW/GH	Information	X
10	Growth Deal 3	GH	Information	X
11	Strategic Transport Corridors Report	JC	Information	X
12	Marches LEP Annual Report - Draft	GH	Information	
13	Sub Group Reports: a) Performance Risk and Monitoring Committee (PRMC) b) Skills Board Meeting on 08/03/2016	MT IO	Information Information	X
14	Any Other Business			
15	Next Meeting - 24 <sup>th</sup> May, 2016			
<b>2016 Future Meeting dates:</b> 24th May 2016, 26th July 2016, 20th September 2016, 22nd November 2016				