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| **THE MARCHES LEP BOARD MEETING** |
| Tuesday 5th July, 2016 | 10.30- 12.30 |
| 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 on 24th May, 2016** | **GW** |  | **X** |
| **4** | **Matters Arising** | **GH** |  |  |
| **5** | **Growth Deal 3** **- Prioritisation of Projects to go forward** |  | **Decision** | **X** |
| **7** | **Devolution & WMCA** |  | **Discussion** | **X** |
| **8** | **Brexit** **– Implications for the Marches economy** |  | **Discussion** |  |
| **9** | **Visit to Hereford of The Rt. Hon. Greg Clark MP, Secretary of State for Communities and Local Government - 20th July, 2016****- To review Growth Deal Projects/Visit HEZ and Growth Hub** |  | **Information** |  |
| **10** | **Any Other Business** |  |  |  |
| **11** | **Date of Next Meeting** | **GW** |  |  |
| **2016 Future Meeting dates**:26th July 2016, 20th September 2016, 22nd November 2016 |