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| **THE MARCHES LEP BOARD MEETING** | | | | | |
| Wednesday 3 August, 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.** | **Briefing from M Reeves, CEO of the**  **West Midlands Combined Authority** | | **MR/GW** | **Discussion** |  |
| **3.** | **Declarations of Interest over matters on the Agenda** | | **GW** |  | **X** |
| **4.** | **Minutes of last meeting on 05/07/2016** | | **GW** |  | **X** |
| **5.** | **Matters Arising** | | **GH** |  |  |
| **6.** | **2015/16 Draft LEP Accounts** | | **J Walton** | **Information** | X |
| **7.** | **Programme for meeting with MPs on**  **7 September on Growth Deal Submission** | | **GH** | **To Be Tabled** |  |
|  |  | |  |  |  |
| **2016 Future Meeting Dates**:  20th September 2016  22nd November 2016 | | | | | |