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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 201622nd November 2016 |