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| **THE MARCHES LEP BOARD MEETING** | | | | | |
| Tuesday 24 January 2017 | | 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.** | **Declarations of Interest** | | **GW** |  |  |
| **3.** | **Minutes of Last Meeting on 30 November 2016** | | **GW** |  | **X** |
| **4.** | **Matters Arising** | | **GH** |  |  |
| **5.** | **National Announcements – Implications for the LEP**   * Industrial Strategy * Midlands Engine Strategy * Growth Deal 3 | | **GH/GW** | **Discussion** |  |
| **6.**  **6.1**  **6.2**  **6.3**  **6.4**  **6.5** | **Accountability and Assurance**   * Feedback from Annual Conversation * Update of Marches LEP Accountability and Assurance Framework * Annual Review of Management Team TOR * LEP Risk Register Review * Draft Agenda for LEP Board Awayday – 20 March 2017 | | **GH/GW** | **Discussion**  **Decision**  **Decision**  **Discussion**  **Discussion** | **X**  **X**  **X**  **X** |
| **7.** | **LEP Draft Annual Accounts 2015/16** | | **JC/MT** | **Decision** | **X** |
| **8.** | **Update on Agri-Food / Agri-Tech Sector Workstream** | | **JC/DL** | **Information** | **X** |
| **9.** | **Growth Deal 1 & 2 – Progress on Delivery** | | **JC** | **Discussion** | **X** |
| **10.** | **Business Board Updates**  Telford and Wrekin – Paul Hinkins  Shropshire **–** Mandy Thorn  Herefordshire – Frank Myers | | **PH**  **MT**  **FM** | **Information**  **Information**  **Information** | **X**  **X** |
| **11.** | **PR & Communications**   * Meetings with Ministers and MPs * LEP Business Showcase – 11 May / 9 June 2017 * LEP Website Review | | **GH** | **Information** |  |
| **12.** | **Strategic Partnerships Updates**   * Midlands Engine * West Midlands Combined Authority * Growing Mid Wales | | **GH** | **Information** |  |
|  | **Any Other Business** | |  |  |  |
| **Future Meetings**:  20 March 2017 – Board Awayday, Shrewsbury  23 May 2017 | | | | | |