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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, Shrewsbury23 May 2017 |