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| **SPECIAL MARCHES LEP BOARD MEETING** |
| Tuesday 7 March 2017 | 10.00am – 12.00pm  |
| THE CLIVE, BROMFIELD, LUDLOW SY8 2JR |
| **AGENDA** |
| **Item** |  | **Lead** | **Discussion****Decision****Information** | **Paper** |
| **1.** | **Welcome & Apologies** | **GW** |  |  |
| **2.** | **Declarations of Interest**  | **GW** |  | **X** |
| **3.** | **Minutes of Last Meeting on 24 January 2017** | **GW** |  | **X** |
| **4.** | **Matters Arising** | **GH** |  |  |
| **5.**  | **Growth Deal 3 (GD3)** * **allocation of funds to 5 projects**
* **options for use of Marches Investment Funds to support priority projects not funded by GD3**
 | **GH** | **Decision** **Discussion**  | **X** |
| **6.**  | **Any other business**  |  |  |  |
| **Future Meetings** : 20 March 2017 – Board Away Day , Shrewsbury  |