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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 | | | | | |