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| **THE MARCHES LEP BOARD MEETING** |
| Tuesday 23 May 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 7 March 2017** | **GW** |  | **X** |
| **4.** | **Matters Arising*** Industrial Strategy response
* Growth Deal 3 update
 | **GH** |  |  |
| **5.** | **EU Funding Programme – Update on programme commitments** * European Regional Development Fund ( ERDF)
* European Social Fund (ESF)
 | **Cllr R Philips,****G Spence, A Heath** | **Discussion**  | **X****X** |
| **6.** | **Strategic Partnerships – presentation on recent developments & discussion on the future LEP role with :-** * Midlands Engine & its work streams
* West Midlands Combined Authority
* National Assembly for Wales/Growing Mid Wales
 | **GW/GH** | **Discussion** | **X****X** |
| **7.** |  **Actions from 20 March LEP Board Away Day** | **GH** | **Discussion** | **X** |
| **8.** | **Marches Investment Fund Update**  | **JC/YS** | **Decision** | **X** |
| **9.** | **PRMC Chair’s Report*** LEP Outturn 2016/17
* LEP Annual Accounts 15/16 & 16/17
* LEP Risk Register
* DCLG letter of on 17/18 Funding
 | **MT** | **Information** | **X****X****X**  |
| **10.** | **LEP 2017 Annual Report and Business Events –** **11 May and 13 June 2017** | **GH** | **Information** |  |
| **11.** | **Any Other Business**  |  |  |  |
| **Future Meetings**: 18 July 201719 September 201721 November 2017 |