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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 2017  19 September 2017  21 November 2017 | | | | | |