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|  | **THE MARCHES LEP BOARD MEETING** |
|  | Tuesday 18 July 2017 | 17.15 p.m. – 19.30 p.m. |
|  | THE CLIVE, BROMFIELD, LUDLOW SY8 2JR |
|  | **Draft AGENDA** |
| **Item** | **Time** |  | **Lead** | **Discussion****Decision** | **Paper** |
| **1.** | **17.15** | **Welcome & Apologies**  | **GW** |  |  |
| **2.** |  | **Declarations of Interest**  | **GW** |  |  |
| **3.** | **17.20** | **Minutes of Last Meeting on 23 May 2017** | **GW** |  | **X** |
| **4.** | **17.25** | **Matters Arising – verbal updates** * Industrial Strategy – white paper & timing of Strategic Economic Plan refresh
* Growth Deal 3 update
* Development of bids for EU funds
* Midlands Engine Strategy - response
* Bid for Heathrow logistics Hubs
 | **GH****PH** |  |  |
| **5.** | **17.35** | **Re- election of the Chair**  |  **All**  |  |  |
| **6.** | **17.45** | **LEP engagement with the business community** Review of how the Business Boards are working to inform /shape the future work of the LEP  | **PH/MT**  | **Discussion**  |  |
| **7.** | **18.15** | **LEP Governance & transparency** * LEP Board Terms of Reference – updated
* DCLG review of LEPs – implications
* External audit of LEP accounts
 | **GH** | **Decision****Discussion** | **X** |
| **8.** | **18.30**  | **Draft Proposition from the LEP Network for Government –** priorities for Local Enterprise Partnerships  | **Chair /GH** | **Discussion**  | **X**  |
| **9.** | **18.45** | **Cultural and Creative sector –** its value to the Marches | **SR** | **Discussion**  | **X** |
| **10.** | **19.00** | **Information/Standing Items** * Community and Voluntary sector – verbal report
* Summary of recent Government Announcements – Digital, Skills, Housing & Transport
* Management of the awarding of Marches investment fund loans to public sector led schemes
* LEP Risk Register
 | **SR****GH****GH** **MT** |  | **X****X****X** |
| **11.** | **19.15** | **Any Other Business**  |  |  |  |
| **12.** | **19.20** | **Confidential Item – Board Members only**  | **Chair** |  |  |
|  | **Future Meetings**: 19 September 201721 November 2017 |