|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **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 2017  21 November 2017 | | | | | |