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|  | **THE MARCHES LEP BOARD MEETING** | | | | | |
|  | Tuesday 19 September 2017 | | 17.15 p.m. – 19.30 p.m. | | | |
|  | THE CLIVE, BROMFIELD, LUDLOW SY8 2JR | | | | | |
|  | **AGENDA** | | | | | |
| **Item** | **Time** |  | | **Lead** | **Discussion**  **Decision** | **Paper** |
| **1.** | **17.15** | **Welcome & Apologies** | | **MT** |  |  |
| **2.** |  | **Declarations of Interest** | | **MT** |  |  |
| **3.** |  | **Minutes of Last Meeting on 18 July 2017 & Matters Arising** | | **MT** |  | **X** |
| **4.** | **17.20** | **Marches /Mid Wales Freight Strategy**  The report to be presented by Chris Rowland,  MDS Transmodal Ltd | |  | **Decision** | **X** |
| **5.** | **17.45** | **16/17 LEP Accounts**  Report from James Walton, Chief Finance Officer , Shropshire Council | | **JW** | **Decision** | **X** |
| **6.** | **17.55** | **Marches Broadband provision –**  Update on roll outof Broadband by policy leads from Herefordshire and Shropshire Councils  – Chris Taylor & Matt Smith | |  | **Discussion** |  |
| **7.** | **18.20** | **Skills Update**   * Growth Deal 1 Skills Capital investment progress report * Review of Skills Board and Skills sub-groups to improve engagement with stakeholders * Setting up of Skills Roundtables with Business Boards and Training providers | | **IO** | **Decision** | **X** |
| **8.** | **18.40** | **Governance**   * Marches LEP Code of Conduct Policy & Conflicts of Interest Policy * Board Member recruitment and review panel * Review by HMG of the Future Role of LEPs * New LEP Staff | | **GH** | **Decision**  **Discussion**  **Discussion** | **X** |
| **9.** | **19.00** | **Industrial Strategy and priority sectors**   * LEP Sector reports – Advanced Manufacturing & Engineering, Food & Drink Manufacturing & Engineering, Defence & Cyber Security, Environmental technology * LEP Sector Action Plan & Industrial Strategy Sector deals update | | **GH** | **Discussion** | **Reports in LEP website secure area** |
| **10.** | **19.10** | **Information/Standing Items**   * LEP Risk Register | | **GH** |  | **X** |
| **11.** | **19.15** | **Any Other Business** | |  |  |  |
|  | **Future Meetings**:  21 November 2017  30 January 2018 | | | | | |