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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 |