|  |  |
| --- | --- |
|  | **THE MARCHES LEP BOARD MEETING** |
|  | Tuesday 21 November 2017 | 17.15 p.m. – 19.15 p.m. |
|  | THE CLIVE, BROMFIELD, LUDLOW SY8 2JR |
|  | **AGENDA** |
| **Item** | **Time** |  | **Lead** | **Discussion****Decision** | **Paper** |
| **1.** | **17.15** | **Welcome & Apologies**  | **GW** |  |  |
| **2.** | **17.20** | **The Marches Business Climate and Issues** Briefing from Richard Sheehan, Shropshire Chamber of Commerce, and Sharon Smith, Herefordshire & Worcestershire Chamber of Commerce  | **GH** | **Discussion** |  |
| **3.** | **18.00** | **Declarations of Interest**  | **GW**  |  |  |
| **4.** |  | **Minutes of Last Meeting on 19 September 2017** **Matters Arising*** Freight Strategy Action Plan
* LEP Statement of Accounts & Value For Money Indices
* Industrial Strategy White Paper
 | **GH**  |  | **X** |
| **5.** | **18.15** | **Review of LEPs - Presentation** * Ministerial Review into strengthening of the role of LEPs
* Governance and Transparency – changes
* LEP Board Members – re- elections and recruitment
 | **GH /GW** | **Discussion****Decision**  | **X** |
| **6.**  | **18.40** | **Growth Deal –** updateon spend, contracting& monitoring of outputs | **NA** | **Discussion/ Decision**  | **X** |
| **7.**  | **18.50** | **Institutes of Technology – Marches Submission** | **IO** | **Info**  | **X** |
| **8.** | **19.00** | **Marches Investment Fund –** update on investments | **KJ** | **Info**  | **X** |
| **9.**  | **19.10** | **Sub Group Items** * Performance, Risk & Monitoring Committee - LEP Risk Register
* Higher Education Sub Group
 | **GH****IO** | **Info** **Info** | **X** |
| **10.**  | **19.15** | **Any Other Business**  |  |  |  |
|  | **Future Meetings**: 30 January 2018, 20 March 2018, 22 May 2018  |