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|  | **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 | | | | | |