

THE MARCHES LEP BOARD MEETING					
Tuesday 30 January 2018			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	GW		
	17.20	European Structural and Investment Funds (ESIF) – update on the Marches programme by Cllr Roger Phillips, Chair, Marches ESIF Committee	RP	Discussion	X
2.	17.45	Shrewsbury Flaxmill Maltings – Briefing on the project by Alastair Godfrey, Project Lead, Historic England	AG	Discussion	
3.	18.15	Declarations of Interest	GW		
4.		Minutes of Last Meeting on 21 November 2017 Matters Arising <ul style="list-style-type: none"> - Business Surveys - Value for Money report - Freight Strategy launch – 21 Feb - GDPR – LEP compliance - Institutes of Technology application - update 	GH GH IO		X
5.	18.20	LEP Governance - implications of proposed Government changes to LEP Governance for the Marches LEP	NA	Decision	X
6.	18.40	Review of Board Membership & Recruitment proposals	GH	Decision	X
7.	18.50	Marches LEP Strategic Economic Plan Update and development of the Local Industrial Plan	KJ	Information	X
8.	19.00	Briefing on Marches attendance at MIPIM March 2018	NW	Information	
9.	19.15	Standing Items <ul style="list-style-type: none"> • LEP Risk Register • Verbal updates from the Business Board Chairs 	GH FM/ MT/PH	Info	X
10.	19.25	Any Other Business			
	Future Meetings: 19 March 2018 22 May 2018				