|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **THE MARCHES LEP BOARD MEETING** | | | | | |
|  | Monday 19 March 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** | | **GW** |  |  |
| **2.** | **17.20** | **Janusz Kozinski – Overview of NMiTE Project** | | **JK** | **Discussion** |  |
| **3.** | **17.50** | **Draft Energy Strategy**  Presentation of key findings and draft action plan | | **K. Ashworth, Encraft**  **R. Vaughan,**  **Herefordshire Council** | **Decision** | **X** |
| **4.** | **18.20** | **Apologies & Declarations of Interest** | |  |  |  |
| **5.** | **18.20** | **Minutes of Last Meeting on 30/01/2018**  **Matters Arising**   * LEP Governance / Publication of LEP Board & Sub Group papers * LEP Board Member recruitment – update * MIPIM 12 – 15 March 2018 | | **NA**  **GH**  **GW & Local Authorities** | **Information** |  |
| **6.** | **18.50** | **LEP Reserves**  **Draft LEP Value for Money Matrix** | | **J Walton** | **Decision**  **Discussion** | **Paper to Follow** |
| **7.** | **18.30** | **Strategic Economic Plan & Local Industrial Strategy (LIS)**   1. Timetable for production / consultation 2. Why have a LIS? 3. Development of business led sector group | | **GH / KJ**  **KJ**  **GH** | **Discussion** | **X** |
| **8.** | **19.00** | **Performance, Risk & Monitoring** – report from meeting on 27 /02/2018 | | **MT** | **Information** | **X** |
| **9.** | **19.10** | **Skills Board –** verbal report from meeting on 13/03/18 (including ESF update & Institutes of Technology bid) | | **IO** | **Information** |  |
| **10.** | **19.20** | **LEP Risk Register** | | **NA** | **Information** | **X** |
| **11.** | **19.25** | **Any Other Business** | |  |  |  |
|  | **Future Meetings**:  22 May 2018  24 July 2018 | | | | | |