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|  | **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 |