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|  | **THE MARCHES LEP BOARD MEETING** |
|  | Tuesday 22 May 2018 | 17.15 p.m. – 19.30 p.m. |
|  | Jubilee Room, Ludlow Racecourse, SY8 2BT |
|  | **AGENDA** |
| **Item** | **Time****17.00** | **LEP Board Photo – outside meeting room**  | **Lead** | **Discussion****/Decision** | **Paper** |
| **1.** | **17.15** | **Welcome** **Apologies & Declarations of Interest** | **GW** |  |  |
| **2.** | **17.20** | **Minutes of Last Meeting on 19/03/2018** **Matters Arising*** LEP Annual Accounts and Launch of LEP Annual Report - House of Commons - 4.30pm 26 June 2018
* LEP Board Member recruitment – update
* European Social Funds – match funding
* National LEP Review /Appointment of LEP Senior Sponsor – Hardip Begol, Director, Integration Ministry of Housing and Local Government
 | **GH****GW****GH** **GH**  |  | **X** |
| **3.**  | **17.30**  | **Strategic Economic Plan (SEP) Update**  **& Local Industrial Strategy Development**  Workshop session to be led by Patrick White,  Metro Dynamics 1. Introduction to the session
2. Purpose and approach to the SEP Refresh and Local Industrial Strategy
3. Headlines from the Marches evidence base
4. Group discussion 1 – assets and opportunities in the Marches
5. Group discussion 2 – emerging themes and potential priorities
6. Next Steps
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| **4.**  | **19.00**  | **Information Items** Marches Growth Hub LEP Risk Register  | **KJ****NA** | **Info****Info**  | **X****X** |
| **5.**  | **19. 10** | **Any Other Business**  |  |  |  |
|  | **Future Meetings**: 24 July 2018, 25 September 2018  |