

THE MARCHES LEP BOARD MEETING					
Tuesday 24 th July 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 & Introductions to Hardip Begol, Marches LEP Senior Sponsor & Director for Integration & Communities at the Ministry of Housing, Communities & Local Government	GW		
2.	17.20	Apologies & Declarations of Interest	GW		
3.	17.25	Minutes of Last Meeting on 22/05/2018	GW		X
4.	17.30	Marches LEP Draft Statement of Accounts for 2017/2018	James Walton LEP Governance & Assurance (Section 151 Office)	Discussion	X
5.	17.45	Progress with the consultation on new LEP Strategic Economic Plan & discussion on an economic “Vision for the Marches”	Patrick White – Metro Dynamics	Discussion	X
6.	18.30	LEP Review Initial discussion on implications for the Marches LEP N.B. Report from Government to be circulated after announcement on 23/07/2018	GW/MT	Discussion	
7.	19.00	Midlands Connect - update	GW	Information	X
8.	19.15	LEP Strategic and Programme Risk Register	MT	Discussion	X
9..		Any Other Business			
Future Meetings: 25 September 2018 27 November 2018					