

THE MARCHES LEP BOARD MEETING					
Tuesday 25 September 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 & Declarations of Interest	GW		
2.	17.20	Minutes of Last Meeting on 24/07/2018 & Matters Arising - Project Development Funding pot	GH		X
3.	17.25	Presentation & feedback on the first draft of the new Marches LEP Strategic Economic Plan	Patrick White – Metro Dynamics	Discussion	X
4.	18.15	LEP Review - LEP Geography - Implementation Plan - Board Member Rotation & Recruitment - Bid for funding	Task & Finish Group /GH	Decision Discussion Discussion Discussion	X
5.	18.45	Access to Finance – building the partnership	PK	Discussion	
6.	19.05	Growth Deal Update	NA	Information	X
7.	19.10	LEP Strategic and Programme Risk Register	NA	Information	X
8.	19.15	Any Other Business	All		
Future Meeting: 27 November 2018					