

THE MARCHES LEP BOARD MEETING					
Tuesday 27 November 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 25/09/2018 & Matters Arising - Project Development Funding Pot - Strategic Economic Plan (SEP) – Timetable for completion	GH		X
3.	17.25	European Structural & Investment Fund (ESIF) Update Note: two papers attached for consideration	Cllr. R Phillips Gary Spence	Discussion	X
4.	17.45	Report from Performance, Risk & Monitoring Committee (PRMC) on Growth Deal Programme 1. Spend and Commitment Report 2. New Model in Technology & Engineering (NMiTE) Contracting	M Thorn NA J Walton	Decision	X
5.	18.20	Local Enterprise Partnership (LEP) Review Update - LEP Geography/LEP Implementation Plan - Setting up of New Company	Peter Collins - Sharpe Pritchard GH	Discussion	X
6.	18.50	Update on Hereford Enterprise Zone	A Manning-Cox	Information	
7.	19.20	Activity Reports for information from the three Business Boards	P Hinkins F Myers M Thorn	Information	X
8.	19.25	LEP Strategic & Programme Risk Register	NA	Information	X
9.	19.30	Any Other Business	All		
<p>Future Meeting: 29 January 2019</p> <p>Items to be included on the Agenda for 29 January 2019 Meeting</p> <ol style="list-style-type: none"> 1. SEP – sign-off 2. Progress with LEP Review Implementation including reviewing draft Articles of Association for the New Company 3. Feedback from Marches LEP Annual Review on 10/01/2019 4. Call for nominations for Vice Chair 5. Skills Board Update – J Staniforth 					