

<b>THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED</b>					
<b>BOARD MEETING</b>					
Tuesday 28 June 2022			3.30 pm – 5.30 pm		
Plymouth Rooms, Ludlow Racecourse, Bromfield, SY8 2BT					
<b>AGENDA</b>					
<b>Item</b>	<b>Time</b>		<b>Lead</b>	<b>Purpose</b>	<b>Paper</b>
1.	3.30 pm	Welcome, Apologies and Declarations of Interest	MT		
2.	3.30 pm	Governance - Chair and Deputy Chair tenure - Appointment of Public Sector Director & Alternate Director Telford & Wrekin Council - Appointment of Public Sector Alternate Director – Shropshire Council	RL	Approval	X
3.	3.40pm	Minutes of The Marches LEP Ltd Board meeting on 26 <sup>th</sup> April 2022 - Matters Arising	MT		X
4.	3.45 pm	LEP Chair and CEO Report - Cash flow	MT/RL	Information & Discussion	X
5.	3.55 pm	Board Member Recruitment Verbal Update	MT	Information	
6.	4.05 pm	Growth Deal and Getting Building Fund Update	NA	Information	X
7.	4.15 pm	Delivery Plan 2022/23	RL	Discussion & approval	X
8.	4.25 pm	Delegated Approval/Subgroup for Low Carbon Fund	MT/RL	Discussion & Approval	X
9.	4.35 pm	Shared Prosperity Fund/Levelling Up Fund/Towns Fund updates from the LAs (8 mins max)	LA reps	Information	
10.	5.00 pm	Marches Careers Hub Update	KJ	Information	X
11.	5.10 pm	Report from the Performance Risk & Monitoring Committee (PRMC)	SR	Information	X
12.	5.20 pm	Any Other Business	MT		
<b>Future Meetings</b>					
Sept	<b>27 September 2022 3.30pm – 5.30pm (Ludlow Racecourse)</b> Low Carbon Fund applications Marches Business Support Steering Group Update Marches LEP Annual Report and AGM Accountability and Assurance Framework annual review				

	<p>Transport Officers Group Delivery Plan Business Board updates</p>
Nov	<p><b>29 November 2022 3.30pm – 5.30pm (Ludlow Racecourse)</b> Mid-Year Review feedback Telford Land Deal Update</p>
Jan 23	
Mar 23	