

THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED					
BOARD MEETING					
Tuesday 27 September 2022			3.30 pm – 5.30 pm		
Plymouth Rooms, Ludlow Racecourse, Bromfield, SY8 2BT					
AGENDA					
Item	Time		Lead	Purpose	Paper
1.	3.30 pm	Welcome, Apologies and Declarations of Interest	MT		
Part A – Public Session					
2.	3.35 pm	Governance - Board Member Re-elections - Marches LEP Board Member Recruitment	RL	Approval	X
3.	3.45 pm	Minutes of The Marches LEP Ltd Board meeting on 28 June 2022 - Matters Arising	MT		X
4.	3.50 pm	LEP Chair and CEO Report	MT/RL	Information & Discussion	X
5.	4.00 pm	Report from the Performance Risk & Monitoring Committee (PRMC)	SR	Information	X
6.	4.10 pm	Hereford City Centre Improvement (HCCI) project update – presentation by Sue White, Senior Project Manager, Herefordshire Council	Sue White, MT	Discussion & Approval	X
7.	4.30 pm	The Business Environment Network	RL	Information & Discussion	X
8.	4.45 pm	Department for International Trade (DIT) funded Key Account Management (KAM) programme	MT	Discussion & Approval	X
Part B – Private Session					
9.	5.00 pm	Energy Fund – <i>confidential item</i>	MT	Approval	X
10.	5.15 pm	Any Other Business			
Future Meetings					
Nov	29 November 2022 3.30pm – 5.30pm (Location TBC) Accountability and Assurance Framework annual review Mid-Year Review feedback Telford Land Deal Update Transport Officers Group				

Jan 23	24 January 2023 3.30pm – 5.30pm (Ludlow Racecourse) Business Support Steering Group
Mar 23	21 March 2023 3.30pm – 5.30pm (Ludlow Racecourse)