

<b>THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED</b>					
<b>BOARD MEETING</b>					
Thursday 3 August 2023			1.30 pm – 3.30 pm		
Ludlow Assembly Rooms, 1 Mill St, Ludlow SY8 1AZ					
<b>AGENDA</b>					
<b>Item</b>	<b>Time</b>		<b>Lead</b>	<b>Purpose</b>	<b>Paper</b>
<b>Part A – Public Session</b>					
1.	1.30 pm	Welcome, Apologies and Declarations of Interest	SR		
2.	1.30 pm 5 mins	Governance - Director appointments - Member re-election	SR	Decision	X
3.	1.35 pm 5 mins	Minutes of The Marches LEP Ltd Board meeting on 21 March 2023 and any Matters Arising	SR		X
4.	1.40 pm 10 mins	LEP Chair and CEO Report	SR/RL	Information & Discussion	X
5.	1.50 pm 5 mins	Confirmation of funding proposals approved by correspondence.	SR		Verbal
6.	1.55 pm 5 mins	Minutes of the Performance Risk & Monitoring Committee (PRMC) meeting – 22 June 2023	SR	Information	X
7.	2.00 pm 10 mins	Local Area Energy Plans update	Tim Yair	Information	X
8.	2.10 pm 25 mins	Oxon Link Road	SR	Information & Decision	X
9.	2.35pm 10 mins	Marches LEP Finance update - - Final position as at end of 22/23 - Forecast for 24/25	RL	Information & Discussion	X
<b>Part B – Private Session</b>					
10.	2.45pm 45 mins	Future of the LEP	SR	Information & Decision	X
11.	3.30pm	Any Other Business	SR		
<b>Future Meetings</b>					
Sep 23	<b>Date and location TBC - September 2023 3.30pm – 5.30pm</b>				
Nov 23	<b>28 November 2023 3.30pm – 5.30pm</b> Board Meeting at Ludlow Assembly Rooms, 1 Mill St, Ludlow SY8 1AZ				