

THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED					
BOARD MEETING					
Thursday 19 September 2023			3.30 pm – 5.30 pm		
Plymouth Rooms, Ludlow Racecourse, Bromfield, SY8 2BT					
AGENDA					
Item	Time		Lead	Purpose	Paper
Part A – Public Session					
1.	3.30 pm	Welcome, Apologies and Declarations of Interest	SR		
2.	3.30 pm 5 mins	Minutes of The Marches LEP Ltd Board meeting on 3 August 2023 and any Matters Arising	SR		X
3.	3.35 pm 10 mins	LEP Chair and CEO Report	SR/RL	Information & Discussion	X
4.	3.45 pm 5 mins	Confirmation of items approved by correspondence: <ul style="list-style-type: none"> New directors and re-election of a Board member approved on 07.08.23. Oxon Link Road – Option 1 approved on 18.08.23. 	SR	Information	Verbal
5.	3.50 pm 5 mins	Minutes of the Performance Risk & Monitoring Committee (PRMC) meeting – 22 June 2023	SR	Information	X
Part B – Private Session					
6.	3.55 pm 10 mins	Confidential Funding Proposals	SR	Information & Discussion	X
7.	4.05pm 60 mins	Confidential Discussion Marches LEP Future: Legal Advice Transition group Options Key actions	SR	Information & Discussion	
8.	5.05pm	Any Other Business	SR		
Future Meetings					
Nov 23	28 November 2023 3.30pm – 5.30pm Board Meeting at Ludlow Racecourse				
Jan 24	23 January 2023 3.30pm - 5.30pm Board Meeting at Ludlow Racecourse				
Mar 24	19 March 2023 3.30pm – 5.30pm Board Meeting at Ludlow Racecourse				