

THE MARCHES LOCAL ENTERPRISE PARTNERSHIP LIMITED					
BOARD MEETING					
Tuesday 23 January 2024			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	SR		
2.	3.30 pm 10 mins	Minutes of The Marches LEP Ltd Board meeting on 28 November 2023 and the Extraordinary Board meeting on 7 December 2023, and any Matters Arising	SR		X
3.	3.40 pm 10 mins	Oxon Link Road Correspondence	SR	Discussion	X
4.	3.50 pm 10 mins	LEP Chair and CEO Report	SR/RL	Information & Discussion	X
5.	4.00 pm 10 mins	Confirmation of item approved by correspondence: <ul style="list-style-type: none"> Funding from the Marches LEP Capital Funding Project Call 2023 of £612,793 to 6 applicants, subject to due diligence and formal contracting. 	SR	Information	Verbal
6.	4.10 pm 15 mins	Performance Risk & Monitoring Committee (PRMC) decision and minutes of the meeting held on 14 December 2023.	SR	Information & Discussion	X
7.	4.25 pm 50 mins	LEP Wind Up Update <ul style="list-style-type: none"> Progress Staffing – redundancy, terms & conditions Appointment of Liquidator Key milestones Legacy Funds Celebration event 	SR/RL	Information & Discussion	X
8.	5.15pm	Any Other Business	SR		
Future Meetings					
Feb 24	20 February 2024 3:30pm – 5:30pm Board Meeting in the Ludlow area (location TBC)				
Mar 24	12 March 2023 3.30pm – 6.15pm Board Meeting at Ludlow Racecourse followed by celebration of Marches LEP				