



CWLEP BOARD MEETING - 10 October 2016

Venue: Diamond House, Birmingham Airport

Agenda

8:30am Refreshments

9:00am Board meeting starts

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| 1. | Welcome & Apologies | | Chairman |
| 2. | Call for Declarations of Interest | | Chairman |
| 3. | Approval of Minutes and actions from last meeting | | Chairman |
| 4. | Board Matters & Chairman's Briefing | | Chairman |
| 5. | Proposed changes to CWLEP constitution | Verbal | Nick Abell/
Martin Yardley |
| 6. | Funding Programme Delivery (Incl. Whitley South) | Paper | Andy Williams |
| 7. | Local Growth Fund 3 Update | Verbal | Martin Yardley |
| 8. | Culture & Tourism Business Group Report | Verbal | Catherine Mallyon |
| 9. | HS2, UK Central and Birmingham Airport | Presentation | David Winstanley |
| 10. | Growth Hub Report | Presentation | Craig Humphrey |
| 11. | Finance & Governance Report | Paper | Nick Abell |
| 12. | ESIF status following BREXIT vote | Verbal | John Latham |

Date of Next Meeting: Monday 28 November 2016

Venue: Coventry & Warwickshire Growth Hub

IF THERE IS A QUESTION THAT ANY MEMBER OF THE PUBLIC WOULD LIKE TO RAISE THAT IS

RELEVANT TO ANY AGENDA ITEM, PLEASE EMAIL THE QUESTION TO: contact@cwlep.com