

CWLEP BOARD MEETING - 22 May 2017

Venue: Study Inn Conference, Coventry

Agenda

8:15am 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. | Updates: West Midlands Combined Authority | Presentation | Paula Deas |
| 6. | AME & Industrial Strategy Group Progress | Presentation | Mike Crone |
| 7. | Digital & Creative Business Group Development | Presentation/Factsheet | Sarah Windrum |
| 8. | Funding Programme Delivery | Paper | Stephen Weir |
| 9. | Finance & Governance Report | Paper/Verbal | Nick Abell |
| 10. | Any Other Business | | |

Date of Next Meeting: 24 July 2017

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