



CWLEP BOARD MEETING - 25 July 2016

Venue: Coventry & Warwickshire Growth Hub

Agenda

8:30am Refreshments

9:00am Board meeting starts

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|--------|------------|---|----------------------------|---|
| | 1. | Welcome & Apologies | | Chairman |
| | 2. | Call for Declarations of Interest | | Chairman |
| 15mins | 3. | Approval of Minutes and actions from last meeting | | Chairman |
| | 4. | Board Matters & Chairman's Briefing | | Chairman |
| 15mins | 5. | Employment Land - The Employment Land Memorandum - Market Intelligence reporting - Single C&W Spatial Strategy | Paper | Bill Blincoe/Chris Elliott |
| 15mins | 6. | Local Growth Fund 3 6.1 CWLEP Strategic Economic Plan (SEP) Refresh Update 6.2 LGF3 bidding | Verbal Presentation | Andy Williams Karl Eddy/A Williams |
| 10mins | 7. | Funding Programme Delivery | Paper | Andy Williams |
| 10mins | 8. | Finance & Governance Report | Paper | Nick Abell |
| 10mins | 9. | WMCA and Devolution Deal | Verbal | Roger Dowthwaite |
| 10mins | 10. | The Midlands Engine Update | Verbal | Stuart Croft |
| | 11. | Potential Board Meeting Dates 2017 | Paper | All |
| | 12. | AoB | | |

Date of Next Meeting: Monday 10 October 2016 (location tbc)

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