



CWLEP BOARD MEETING - 28 November 2016

Venue: C&W Growth Hub, Cheylesmore House, Coventry

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 & actions from last meeting | | Chairman |
| 4. | Board Matters & Chairman's Briefing | | Chairman |
| 5. | Proposed changes to CWLEP constitution | Paper/Presentation | Nick Abell/
Martin Yardley |
| 6. | Autumn Statement – Policy Implications | Verbal | Paula Deas |
| 7. | Local Growth Fund 3 | Verbal | Martin Yardley |
| 8. | Funding Programme Delivery Report | Paper | Andy Williams |
| 9. | Midlands Engine – Midlands Connect | Presentation | Maria Machancoses |
| 10. | Finance & Governance Committee Report | Paper | Nick Abell |
| 11. | Planning & Housing Business Group Report | Paper | Martin Yardley |
| 12. | AoB | | |

Date of Next Meeting: Monday 30 January 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