

CWLEP BOARD MEETING - 20 March 2017

Venue: 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 and actions from last meeting | | Chairman |
| 4. | Board Matters & Chairman's Briefing | | Chairman |
| 5. | Updates: | | |
| | a. Proposed changes to CWLEP constitution | Verbal | Nick Abell |
| | b. CWLEP Assurance Framework | Paper | Nick Abell/
Andy Williams |
| 6. | Budget Update Summary | Presentation | Paula Deas/
Andy Williams |
| 7. | Industrial Strategy Consultation | Paper/Presentation
(to follow) | Paula Deas/
Andy Williams |
| 8. | Growth Hub Report | Presentation | Craig Humphrey |
| 9. | WMCA: Land Commission, Devolution, Growth Co. | Verbal | Paula Deas |
| 10. | Funding Programme Delivery | Paper | Andy Williams |
| 11. | Finance & Governance Report | Verbal | Nick Abell |
| 12. | AoB | | |

Date of Next Meeting: Monday 22 May 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