

WORCESTERSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

Monday 14th March 2016, 2.00 pm - 5.00 pm

Worcester Bosch, Cotswold Way, Worcester WR4 9SW

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of WLEP Board Meeting on 19 November 2015** (5 mins)
- 3. Matters Arising** (5 mins)
 - Action List
 - Correspondence
- 4. Growth Deal 2015-2016 performance and 2016-2021 forecast**
- Ian Edwards (15 mins)
- 5. Future Delivery of the Strategy Economic Plan**
 - Pipeline Development – Gary Woodman (45 mins)
 - Updating the Sector Based Information – Graham Russell, Amion (30 mins)
- 6. Inward Investment Strategy – Sharon Rai** (20 mins)
- 7. FE Board Review – Gary Woodman** (5 mins)
- 8. Budget Update and 2016/2017 Budget – Gary Woodman** (5 mins)
- 9. Sensors Catapult Bid – Keith Mowbury, QinetiQ** (30 mins)
- 10. Any Other Business**
- 11. Board Meetings for 2016 will be held on a Mondays, 2pm – 5pm on the following dates:**
 - 16th May 2016
 - 18th July 2016
 - 19th September 2016
 - 21st November 2016