

WORCESTERSHIRE LEP BOARD MEETING

Monday 18th July 2016, 2.00 pm - 5.00 pm

Hogarths Stone Manor Hotel, Bromsgrove Road, Stone, Nr Kidderminster DY10 4PJ

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of WLEP Board Meeting on 16 May 2016 (5 mins)**
- 3. Matters Arising (5 mins)**
 - Action List
 - Correspondence
- 4. Growth Deal 3 – Approach and Approval of Submission - Gary Woodman (60 mins)**
- 5. Worcestershire Business Central – Update and Performance – Phoebe Dawson/Cassie Bray (45 mins)**
- 6. Growth Deal 2016 – 2017 Performance – Ian Edwards (15 mins)**
- 7. Expansion of the Centre of Vocational Excellence for Engineering Training – Ian Edwards (10 mins)**
- 8. Business Board Update – Mark Martin (15 mins)**
- 9. WLEP 2016 Annual Conference – Kirsten Dally (10 mins)**
- 10. ESIF Delivery Update/EU Referendum Impact – Claire Bridges (5 mins)**
- 11. FE Review Conclusions – Gary Woodman (5 mins)**
- 12. Midlands Engine Update – Gary Woodman (5 mins)**
- 13. Any Other Business**
- 14. Board Meetings for 2016 will be held on a Mondays, 2pm – 5pm on the following dates:**
 - 19th September 2016
 - 21st November 2016