

## **WORCESTERSHIRE LEP BOARD MEETING**

**Monday 19<sup>th</sup> September 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 18 July 2016 (5 mins)**
- 3. Matters Arising (5 mins)**
  - Action List
  - Correspondence
- 4. Inward Investment Strategy – Update – Sharon Rai/Kirsten Dally (40 mins)**
- 5. Employment and Skills Board Strategy – Update - Gary Woodman/Carl Arntzen (30 mins)**
- 6. Worcestershire Business Central – Performance Update – Mike Ashton / Phoebe Dawson (20 mins)**
- 7. Business Board Update – Mark Martin (verbal update) (15 mins)**
- 8. Growth Deal 2016/2017 Performance – Ian Edwards (10 mins)**
- 9. ESIF Update – Claire Bridges (10 mins)**
- 10. WLEP 2016 Annual Conference – Kirsten Dally (10 mins)**
- 11. VCS Impact and Value for Inclusive Growth – Simon Murphy (10 mins)**
- 12. Worcestershire County Council Corporate Plan and relationship with the WLEP Vision – Simon Geraghty (presentation) (15 mins)**
- 13. Any Other Business (10 mins)**
- 14. Board Meetings for 2016 will be held on a Mondays, 2pm – 5pm on the following dates:**
  - 21<sup>st</sup> November 2016