

WORCESTERSHIRE LEP BOARD MEETING

Monday 20th March 2017, 2.00 pm - 5.00 pm

Heart of Worcestershire College, Deansway, Worcester, WR1 2JF

AGENDA

THE BOARD WILL FIRSTLY PARTICIPATE IN A TOUR OF COLLEGE SPECIAL EDUCATIONAL NEEDS FACILITIES STARTING AT 1.30pm

- 1. Welcome and Apologies**
- 2. Minutes of WLEP Board Meeting on 20th November 2016** (5 mins)
- 3. Matters Arising** (5 mins)
 - 3.1 Action List
 - 3.2 Correspondence
- 4. Current Status of Funded Programmes – Ian Edwards** (20 mins)
- 5. Response to the Industrial Strategy – Gary Woodman** (15 mins)
- 6. Future Projects / Programmes – Gary Woodman**
Appendix 1 - Connected County
Appendix 2 – Midlands Engine Strategy
Appendix 3 - Inward Investment
Appendix 4 - Business Intelligence (30 mins)
- 7. Worcestershire’s Children and Young People Plan – Clare Marchant** (20 mins)
- 8. Update progress on the Skills Strategy – Judy Chadwick** (30 mins)
- 9. Worcestershire Rail Strategy – Ian Baxter, SLC Rail** (30 mins)
- 10. LEP Budget 16/17 and 2017/18 Report – Ian Edwards** (10 mins)
- 11. Board Meetings for 2017:**
22nd May 2017, 17th July 2017, 18th September 2017, 20th November 2017