

WORCESTERSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

Monday 25th January 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. **Board Business Planning Day next steps and Impact of Autumn Statement – Gary Woodman** (50 mins)
5. **Inward Investment Strategy – Kirsten Dally** (45 mins)
6. **Growth Deal Projects and Future Pipeline focus on Commercial Property – Ian Edwards** (30 mins)
7. **Worcestershire UTC Bid – Gary Woodman** (15 mins)
8. **FE Review – Gary Woodman** (15 mins)
9. **ESIF Update – Claire Bridges** (5 mins)
10. **Project Approval – Manufacturing Engineering Training Academy (META), Evesham – Ian Edwards** (5 mins)
11. **Project Approval – Redditch Engineering Centre of Excellence Midland Group Training Services (MGTS) – Ian Edwards** (5 mins)
12. **Any Other Business**
13. **Board Meetings for 2016 will be held on a Mondays, 2pm – 5pm on the following dates:**
 - 14th March 2016
 - 16th May 2016
 - 18th July 2016
 - 19th September 2016
 - 21st November 2016