1. Welcome and Apologies

2. Minutes of WLEP Board Meeting on 19 November 2015 (5 mins)

3. Matters Arising (5 mins)
   - Action List
   - Correspondence

   - Ian Edwards

5. Future Delivery of the Strategy Economic Plan (45 mins)
   - Pipeline Development – Gary Woodman
   - 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