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)


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:
   21st November 2016