

## **LEP Board Summary – January 2017**

The LEP Board agreed recommendations in the following papers:

LEP Futures: in which the LEP will re-evaluate its vision and strategic priorities;

Future Focus on Inward Investment: to continue current progress and review after six months incorporating cross-LEP working;

Recruitment of new non-executive directors;

Review of “Amber” rated projects;

ESIF update on live calls and how the LEP will need to re-address its strategic priorities post 2020 when no further EU funds will be invested pending Brexit.

Productivity Plan update: outlining the process and timeline of the Devolution partnership’s Productivity Plan; out for consultation this month and due for publication in the autumn.

Assurance Framework recommendation to ensure the LEP is compliant with the Department for the Communities and Local Government requirements;

Report from the Construction and Skills Task and Finish Group setting out the future timetable for research into careers, enterprise, information and guidance in the construction sector.

Full minutes will be published following the March Board meeting.