

**STOKE-ON-TRENT AND STAFFORDSHIRE
LOCAL ENTERPRISE PARTNERSHIP**

BOARD MEETING

**Wednesday 13 July 2011 at 18:00 hours – 21:00 hours
Buffet available from 17:30**

**Octagon Board Room, The Octagon Building, Staffordshire University
(Beaconside Campus), Weston Road, Stafford, ST18 0AD**

A G E N D A

- | | |
|-------|---|
| 18.00 | 1. Introductions |
| | 2. Apologies |
| | 3. Declarations of Interest |
| 18.05 | 4. Notes of the previous meeting and matters arising |
| | <u>Non Confidential</u> |
| | 5. For decision: |
| 18.15 | (a) High Speed 2 |
| 19:00 | (b) Report back on Business Priorities Discussion |
| 19.10 | (c) Chairman's Report - Structures |
| 19.25 | (d) University Representation |
| 19.30 | (e) Prospectus and Business Plan |
| | 6. For discussion: |
| 19.40 | (a) Outcome of Prisk Visit |
| | 7. For endorsement and information: |
| 19:50 | (a) Task and Finish Group – Inward Investment, Tourism, Business Development |
| | - Broadband Briefing Note |
| | - Low Carbon Briefing Note |
| 20.05 | (b) LEP Capacity Fund |
| 20.10 | (c) LEP Start Up Fund |

Confidential Items

- 20.15 8. **For decision:**
9. **For discussion:**
10. **For endorsement and information**

20:45 **Close of Meeting**

Date of next meeting : 21 September 2011 @ 18.00 – Venue TBA

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