STOKE-ON-TRENT AND STAFFORDSHIRE
LOCAL ENTERPRISE PARTNERSHIP

BOARD MEETING

Wednesday 21 September 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**

18:05 3. **Guest Presentations**

(a) David Darlaston – Business in the Community (5)

(b) Ian Binks, BT – BT's contribution to Broadband in Stoke-on-Trent and Staffordshire (15 min presentation and 15min questions)

18:40 4. **Declarations of Interest**

18:45 5. **Notes of the previous meeting and matters arising**

Non Confidential

18:50 6. For decision

(a) Broadband – Sue Prince
(b) Business Plan – for comment
(c) Draft Prospectus – verbal
(d) Principles of the "Red Carpet"
(e) National Planning Policy Framework

7. For discussion

Nil

19:40 8. For endorsement and information

(a) Task and Finish Group Updates
(b) LEP Capacity Fund

9. Any Other Non Confidential Business
(a) South Staffordshire District Economic Forum - verbal

Confidential

20:00 10. For decision

(a) Way forward following Enterprise Zone decision
(b) I54 Enterprise Zone – verbal update
(c) Governance

20:45 **Close of Meeting**

Date of next meeting : 20 October 2011 @ 19.00 – NSCCI