

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

BOARD MEETING

**Thursday 20 October at 19:00 hours – 22:00 hours
Buffet available from 18:30**

**North Staffordshire Chamber of Commerce, Commerce House,
Festival Park, Stoke-on-Trent, Staffordshire. ST1 5BE**

A G E N D A

- 19.00
1. **Introductions**
 2. **Apologies**
 3. **Declarations of Interest**
 4. **Notes of the previous meeting and matters arising**

Non Confidential

5. For decision
 - (a) Developing the Red Carpet – Presentation and Discussion led by Paul Richards
 - (b) Sub Group Reports
 - Business Development – Stephen Dixon
 - Inward Investment – see above
 - Transport - Vacancy
 - Branding and Communications – Mark Kerrigan
 - Enterprise and Skills – Ken Stepney
 - Land and Housing – Ron Dougan
 - Low Carbon/Energy – Simon Morris
 - Planning – Sue Prince
 - Broadband – Sue Prince
 - Funding – Kerry Diamond
6. Any Other Non-Confidential Business
 - (a) Suggested focus of next meeting – Enterprise and Skills

Confidential

7. For decision
 - (a) Recruitment of New Board Members
8. Any Other Confidential Business

Close of Meeting

Date of next meeting : 17th November 2011 @ 18.00