

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

**BOARD MEETING**

**Thursday 10 May 2012 at 6.00 p.m. – 9.00 p.m.  
Buffet available from 5.30 p.m.**

**The Committee Room, Lichfield District Council, Frog Lane,  
Lichfield, WS13 6YY**

**A G E N D A**

- 18.00
1. **Introductions**
  2. **Apologies**
  3. **Declarations of Interest**
  4. **Notes of the previous meeting and matters arising**
  5. **Key Performance Indicators**
    - (a) Jobs Created Growth Achieved
  6. For decision
    - (a) LEP Strategy
    - (b) Marketing Strategy – presentation of interim findings
  7. For discussion
    - (a) Education Trust – Prof. Nick Foskett
    - (b) Proposal for a Risk and Growth Fund
  8. For endorsement and information
    - (a) Sub Group reports
    - (b) Update on work with Government - **Verbal**
    - (c) Response to HA Pinch Point Programme
    - (d) Growing Places Fund – Confidential - **Verbal**
    - (e) Eco-Environmental Toolkit Work with Natural England
  9. Any Other Business
    - (a) Board Member update and recruitment

**Close of Meeting**

Date of next meeting : Tuesday 14 June at 2012  
Octagon Board Room, The Octagon Building, Staffordshire  
University (Beaconside Campus), Weston Road, Stafford, ST18 0AD