

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

BOARD MEETING

**Thursday 14 June 2012 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

**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 and Welcome**
 2. **Apologies**
 3. **Declarations of Interest**
 4. **Notes of the previous meeting and matters arising**
 5. **Key Performance Indicators**
 6. **David Frost – LEP Network Chair**
 7. **Verbal Update from The Chair**
 - Welcome New Board Members & Future Arrangements
 - Update on Developing the Deal with Government
 8. **LEP Strategic Business Plan**
 9. **Education Trust – Verbal Progress Report**
 10. **Growing Places Fund – Progress Report – Confidential**
 11. **Sub Group Updates** (actions and decisions will be identified)
 12. **Any Other Business**

Close of Meeting

Date of next meeting : Thursday 12 July at 2012
Venue to be confirmed