

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

BOARD MEETING

**Thursday 12 July 2012 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

**The Oak Room, County Buildings, Staffordshire County Council,
Martin Street, Stafford, ST16 2LH**

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. **Evaluation of the Business Helpline**
 6. **Key Performance Indicators**
 7. **Update on the development of a potential Deal with Government**
 8. **Positioning and promoting Stoke-on-Trent and Staffordshire Local Enterprise Partnership**
 9. **Sub Group Updates** (actions and decisions will be identified)
 10. **Any Other Business**

Close of Meeting

Date of next meetings : Thursday 9 August at 2012
Staffordshire Place One, Stafford

Thursday 13 September 2012
The Octagon Boardroom, Staffordshire University