

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

BOARD MEETING

**Thursday 13 September 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. **Inward Investment Presentation – John Willis** (20 minutes)
 7. **Draft Future Funding Plan for the LEP**
 8. **Deal Update and Next Steps** (verbal)
 9. **Sub Group Updates** (actions and decisions will be identified)
 10. **Update on Board Membership and Chairmanship**
 11. **Any Other Business**

Close of Meeting

Date of next meetings : Thursday 11 October 2012
The Committee Room, Lichfield District Council, Frog
Lane, Lichfield, Staffs, WS13 6YY

Thursday 8 November 2012
Keele Hall, Keele University, Keele, Staffordshire,
ST5 5BG