

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

BOARD MEETING

**Monday 29th October 2012 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

**The Octagon Boardroom, Staffordshire University,
Weston Road, Stafford**

A G E N D A

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|-------|-----|---|
| 18.00 | 1. | Introductions and Welcome |
| | 2. | Deal Briefing |
| 19:00 | 3. | Apologies |
| | 4. | Declarations of Interest |
| | 5. | Notes of the previous meeting and matters arising |
| 19:10 | 6. | Key Performance Indicators |
| | 7. | Chair's Report on Governance |
| | 8. | Confidential - Growing Places Fund Progress Report |
| | 9. | Confidential - Future Funding Plan Progress |
| | 10. | Confidential - i54 South Staffordshire - Enterprise Zone |
| | 11. | Transport Update |
| | 12. | Sub Group Updates (for information – any decisions will be identified) |
| | 13. | Progress on the Wall of Influence and Communications Issues - Verbal |
| | 14. | Any Other Business |

Close of Meeting

Date of next meetings: Thursday 13 December 2012
The Octagon Boardroom, Staffordshire University,
Weston Road, Stafford