

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

**BOARD MEETING**

**Thursday 13 December 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**

- 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. **Chair's Report on Board Appointments**
  7. **Insurance and Liability Issues**
  8. **Education Trust Progress Report**
  9. **Local Transport Body Update**
  10. **Updates for Information**
    - (i) Heseltine Review
    - (ii) Autumn Statement
    - (iii) Future European Funding Proposed Growth Programme Model
  12. **Sub Group Updates** (for information – any decisions will be identified)
  13. **Wave 2 City Deal Expression of Interest – Confidential**
  14. **Future Funding Plan – Confidential**
  15. **Any Other Business**

**Close of Meeting**

Date of next meeting: Thursday 10 January 2013

The Octagon Boardroom, Staffordshire University,  
Weston Road, Stafford