

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

**BOARD MEETING**

**Thursday 10 January 2013 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.  | <b>Introductions and Welcome</b>  |
|       | 2.  | <b>Apologies</b>  |
|       | 3.  | <b>Declarations of Interest</b>   |
|       | 4.  | <b>Notes of the previous meeting and matters arising</b>                        |
| 18:15 | 5.  | <b>Strategic challenges and opportunities for LEPs 2013<br/>Tony Bray – BIS</b> |
| 18:45 | 6.  | <b>Future Funding Plan</b>  |
| 19:00 | 7.  | <b>City Deal</b>  |
| 19:20 | 8.  | <b>Sub Group Updates</b> (for information – decisions required are identified)  |
| 19:45 | 10. | <b>Any Other Business</b>   |

**Close of Meeting**

Date of next meeting: Thursday 14 February 2013  
Keele University (Keele Hall)