

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

BOARD MEETING

**Thursday 14 February 2013 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

Keele Hall, Keele University, Keele, Staffordshire

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**
- 18:15 5. **Key Performance Indicators and Reporting Cycle**
- 18:30 6. **Deal Update** – Verbal
- 18:40 7. **Looking to the Future and Accountability**
- 18:50 8. **Funding Plan** – The submission to Government to secure Core Funding
- 19:00 9. **Transport**
- a. **Local Transport Bodies** – Update to be given
- b. **Local Pinch Point Programme** – Paper to Follow
- c. **High Speed 2** – Verbal update
- 19:45 10. **Sub Group Reports**
- 20:00 11. **Any Other Business**

Close of Meeting

Date of next meeting: Thursday 14 March 2013 (Lichfield District Council)