

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

BOARD MEETING

**Thursday 11th April at 6.00 p.m. – 8.00 p.m.
Buffet available from 5.30 p.m.**

Torc Campus Vocational Centre, Tamworth, Staffordshire, B77 2HJ

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. **Discussion with Philip Bradbourn, and Anthea McIntyre
 MEP**
- 18:30 **Items for Decision**
6. **Growing Places Fund**
7. **Recycling of Regional Funds**
- 18:50 **Items for discussion**
8. **Taking Forward the Away Day Outcome – Vision and
 Priorities**
9. **Taking Forward the Away Day Outcome - Governance
 and Operations**
- 19:50 10. **Any Other Business**
- For Information Only**
- a. **Local Transport Body Progress**
- b. **Wave Two City Deal Development Programme**
- c. **Sub Group Headlines**

Close of Meeting

Date of next meeting: Thursday 9 May 2013
 Staffordshire University (The Octagon Boardroom)