

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

**BOARD MEETING**

**Thursday 9 May 2013 at 6.00 p.m. – 8.00 p.m.  
Buffet available from 5.30 p.m.  
Staffordshire University (The Octagon Boardroom)**

**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. **Stoke-on-Trent City Centre Presentation**
- Items for Decision**
- 18:45 6. **First Draft 2013/14 Business Plan Update** – Update to be tabled
- Items for discussion**
- 18:50 7. **Development of the Strategic Plan** – Paper attached
- 19:00 8. **Cross LEP Working - Presentation**
- 19:20 9. **Any Other Business**
- For Information Only**
- 19:35 (a) **KPI Report** - Paper to follow
- (b) **Growing Places Fund Update** – Paper attached
- (c) **Local Transport Body Prioritisation** – Verbal
- (d) **The Deal** - Verbal
- (e) **Sub-Groups Update** – Paper attached
- 20:00 **Close of Meeting**

Date of next meeting: Thursday 13 June 2013  
Keele Hall, Keele University