STOKE-ON-TRENT AND STAFFORDSHIRE
LOCAL ENTERPRISE PARTNERSHIP

BOARD MEETING

Thursday 13 June 2013 at 6.00 p.m. – 8.00 p.m.
Buffet available from 5.30 p.m.
Keele University (Keele Hall)

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**
	Items for Decision	
	6.	**Revised Governance Arrangements - presentation**
	7.	**Outline Strategic Plan and Development of the EU Investment Strategy – presentation and appendix**
	8.	**Confidential - Finance and Budget Update - report**
	Items for discussion	
19:20	9.	**Inward Investment – Presentation by John Willis**
	10.	**Any Other Business**
	For Information Only	
19:30	(a)	**Local Transport Body Update**
	(b)	**Deal Update**
	(c)	**Sub-Groups Update**
20:00	**Close of Meeting**	

Date of next meeting: Thursday 11 July 2013
Staffordshire Place 1, Stafford