Stoke-on-Trent & Staffordshire Enterprise Partnership

BOARD MEETING

Thursday 11th July 2013 at 6.00 p.m. – 8.00 p.m.
Buffet available from 5.30 p.m. Staffordshire Place 1, Stafford

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 – see paper**
18:15	5.	**Key Performance Indicators – see paper**
	6.	**Single Local Growth Fund – Tony Bray**
		Items for Decision
	7.	**Revised Governance Arrangements – circulated previously**
	8.	**Growing Places Fund Update and Policy Change – see paper - CONFIDENTIAL**
		Items for discussion
	9.	**Communications and Perceptions Work Presentation**
	10.	**Update on the City Deal**
	11.	**Local Transport Body Emerging Priorities – Update to be given at the meeting**
	12.	**Any Other Business**
		For Information Only
19:30	(a)	**Sub-Groups Update**
	(b)	**Strategic Plan Update - verbal**
	(c)	**Social Enterprise Update - verbal**
20:00		**Close of Meeting**

Date of next meeting: Thursday 12 September 2013 at 6.00 p.m.
Staffordshire University, Beaconside, Stafford