

Members – Ron Dougan (Chair), Philip Atkins, Nick Bell, Jonathan Dale, Kerry Diamond, Mark Kerrigan, Mohammed Pervez, John van de Laarschot, Ken Stepney, Jenny Tucker, Mike Heenan, George Adamson

Monday 16th December 2013 at 5:30 p.m. – 6:30 p.m.

First Floor Room 12, 1 Staffordshire Place, Stafford ST16 2LP

A G E N D A

- 17:30
1. **Introductions**
 2. **Apologies**
 3. **Declarations of Interest**
 4. **Notes of the last meeting and matters arising not on the agenda**
 5. **Key Performance Indicators**
 6. **Update on Chairs Recruitment** by Ron Dougan
 7. **City Deal**
 8. **Sub Group Update**
 9. **JCB Announcement** - for noting and agreement of any necessary action
 10. **Any Other Business**
- 18:30 **Close of Meeting**

Date of next meeting:

Circulation

For Information Association of Colleges; Staffordshire University
Secretariat members
SEP CXO Lead
Sub Group Facilitators

Finance Officers