

Members – David Frost (Chair), Philip Atkins, John Tradewell, Jonathan Dale, Kerry Diamond (Vice Chair), Mark Kerrigan, Mohammed Pervez, John van de Laarschot, Ken Stepney, Mike Heenan, George Adamson, Richard Cotterell, Michael Gunn

Thursday 11th December 2014 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

Shugborough Room, Staffordshire University, Weston Road, Stafford

A G E N D A

- 18:00
1. **Introductions**
 2. **Apologies**
 3. **Declarations of Interest**
 4. **Notes of the previous meeting**
 5. **Chairs Delegated Decisions and Actions**
 6. **Key Performance Indicators**
 7. **Implementation of new Governance Arrangements**
 8. **Autumn Statement Implications**
 - Including Growth Deals and M54/M6/M6 Toll Consultation
 9. **City and Growth Deal Programme Report**
 10. **Cross Boundary Working with other LEP**
 11. **EU Funding Update**
 12. **Advanced Manufacturing Hub Phase 2**
 13. **Policy and Task & Finish Group Updates**
 14. **Any Other Business**
- 20:00 **Close of Meeting**

Date of next meeting: 12th February 2015

Circulation

For Information: Association of Colleges; Staffordshire University,
Secretariat Members, SEP CXO Lead, Facilitators, Finance
Officers