

**Members – David Frost (Chair), Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Mark Kerrigan, Abi Brown, John van de Laarschot, Ken Stepney, George Adamson, Patrick Farrington, Richard Cotterell, Michael Gunn**

**Thursday 15<sup>th</sup> October 2015 at 6.00 p.m. – 8.00 p.m.**

**Buffet available from 5.30 p.m.**

**LEP Offices, Earl Street, Stafford**

**AGENDA**

- 18.00
1. **Introductions**
  2. **Apologies**
  3. **Declarations of Interest**
  4. **Notes of the previous meeting and any matters arising**
  5. **Chairs Update and Delegated Decisions -DF**
- 18:15
6. **KPI (10 mins) - report**
  7. **Skills Discussion**
    - Introduction – Ken Stepney
    - FE Perspective – Graham Morley
    - HE Perspective
    - Discussion
  8. **Growth Hub Draft Business Plan**
  9. **Confidential - Growing Places Fund Round 7**
  10. **City and Growth Deal Programme Report**
  11. **Financial Dashboard Q2 2015/16**
  12. **Policy and Task Group Updates**  
Priority 4 Skills, Employment and Social Inclusion  
Commissioning Plan and Prospectus
- 19:55
13. **Any Other Business**