

**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 11<sup>th</sup> June 2015 at 6.00 p.m. – 8.00 p.m.**

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

**Shugborough Room, Staffordshire University, Weston Road, Stafford**

**AGENDA**

- |       |     |   |
|-------|-----|---|
| 18.00 | 1.  | <b>Introductions</b>  |
|       | 2.  | <b>Apologies</b>  |
|       | 3.  | <b>Declarations of Interest</b>   |
|       | 4.  | <b>Notes of the previous meeting and any matters arising</b>                      |
|       | 5.  | <b>Chairs Delegated Decisions and Actions</b>                                     |
| 18:15 | 6.  | <b>KPI (10 mins) - report</b>   |
|       | 7.  | <b>Inward Investment 2014/15 (including MIPIM 2015) (20 mins) - Presentation</b>  |
|       | 8.  | <b>Draft Education Trust Skills Strategy (30 mins) report</b>                     |
| 19:15 | 9.  | <b>Financial Update - Confidential - (10mins) report</b>                          |
|       | 10. | <b>City and Growth Deal Programme Report – part confidential (10 mins) report</b> |
|       | 11. | <b>Policy and Task and Finish Group Updates not covered above (10mins)</b>        |
| 19:45 | 12. | <b>Any Other Business</b>   |