

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

**Wednesday 15<sup>th</sup> April 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>Key Performance Indicators</b>  |
|       | 7.  | <b>City and Growth Deal Programme Report</b>   |
| 18:40 | 8.  | <b>Financial Update - Confidential</b>   |
|       | 9.  | <b>EU Programme – Progress and Future Actions</b>  |
| 19:15 | 10. | <b>Concordat with Cheshire and Warrington LEP</b>  |
|       | 11. | <b>Policy and Task &amp; Finish Group Updates</b>  |
| 19:45 | 12. | <b>Any Other Business</b>  |
|       |     | <ul style="list-style-type: none"><li>• Armed Forces Corporate Covenant - verbal</li></ul> |
| 20:00 |     | <b>Close of Meeting</b>  |

Date of next meeting: 14<sup>th</sup> May 2015

**Circulation**

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