

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

Wednesday 9th September 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. **Devolution – Discussion with Tony Bray – BIS**
 8. **Midlands Engine and Midlands Connect**
 9. **Enterprise Zones**
 10. **City and Growth Deal Programme Report**
- For Information
11. **Financial Dashboard Q2 2015/16**
 12. **“Reviewing Post 16 Education and Training Institutions”
Announcement**
 13. **European City of Sport 2016**
 14. **Policy and Task Group Updates**
- 19:55
15. **Any Other Business**