

FULL PARTNERSHIP BOARD MEETING

Monday 16 March 2015 at 6.00 p.m. – 8.00 p.m.
Buffet food available from 5:30 p.m.
Rodbaston Hall, South Staffordshire College,
Rodbaston Drive, Penkridge, Staffordshire, ST19 5PH

DRAFT - A G E N D A

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| 6.00 p.m. | 1. | Chairs Introduction |
| | 2. | Apologies |
| | 3. | Declarations of Interest |
| | 4. | Notes of Previous Meeting and matters arising |
| 6:15 | 5. | Chairs Delegated Decisions and Actions |
| 6:25 | 6. | Key Performance Indicators |
| 6:35 | 7. | City and Growth Deal Programme Report inc. Annual Report on City Deal |
| 7:05 | 8. | Financial Update |
| 7:15 | 9. | Policy and Task and Finish Group Updates |
| 7:35 | 10. | Update on Amended Governance and Constitution |
| 7:50 | 11. | Any Other Business |

Dates of next meetings:

Executive Group	15 April 2015
Full Partnership Board	12 November 2015