

**STOKE-ON-TRENT AND STAFFORDSHIRE  
LOCAL ENTERPRISE PARTNERSHIP**

**BOARD MEETING**

**Wednesday 22 February 2012 at 6.00 p.m. – 9.00 p.m.  
Buffet available from 5.30 p.m.**

**Octagon Board Room, The Octagon Building, Staffordshire University  
(Beaconside Campus), Weston Road, Stafford, ST18 0AD**

**A G E N D A**

- 18.00      1.      **Introductions**
2.      **Apologies**
3.      **Declarations of Interest**
4.      **Notes of the previous meeting and matters arising**

**Non Confidential**

- 18.15      5.      For decision
- (a)      Strategy / Business Plan (presentation)
- 19.45      6.      For discussion
- (a)      Agenda Forward Plan
- 19.50      7.      For endorsement and information
- (a)      Green Investment Bank Bid
- (b)      Sub Group Reports - Updates as necessary
- 19.55      8.      Any Other Non-Confidential Business

**Confidential**

- 20.00      9.      For decision
- (a)      Recruitment of replacement Board Members
10.      For discussion
- None
- 20.10      11.      For endorsement and information
- (a)      Growing Places Fund
- (b)      Capacity Fund
- (c)      Start Up Fund
- 20.25      12.      Any Other Non-Confidential Business

**Close of Meeting**

Date of next meeting :      Thursday 15 March 2012 at 6.00 p.m.  
  Windsor Room, Stoke-on-Trent City Council