

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

**BOARD MEETING**

**Thursday 9 June 2011 at 18:00 hours – 19:00 hours  
Buffet available from 17:30**

**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, Apologies and Declarations of Interest**
- 18.05 2. **Election of New Chair**
- 18.10 3. **Growth Hubs**
- 18.20 4. **Place Marketing Presentation and discussion**
- 18.50 5. **Notes of the previous meeting and matters arising**
- 18.55 6. **Away Day Outcome and Next Steps**  
Report back setting out conclusions prior to a further engagement event
- 19.10 7. **Governance Update**  
Improvements to current arrangements
- 19.20 8. **Enterprise Zones**  
Report back following discussions with DCLG and publication of application form
- 19.50 9. **Funding**  
Report on preparations on RGF Round 2
- 20.05 10. **High Speed Rail Consultation (Closing date 29 July 2011)**
- 20.25 11. **Task Group Updates**
- (i) Branding and Communications – Mark Kerrigan
  - (ii) Broadband – Sue Prince
  - (iii) Enterprise & Skills – Ken Stepney
  - (iv) Low Carbon – New Sponsor needed
- 20.40 12. **Any Other Business**
- (i) Meeting with Mark Prisk
  - (ii) LEP Capacity Fund Update
  - (iii) LEP Start Up Fund
  - (iv) WM Science Parks tender seeking LEP approval / endorsement.
- 20.50 13. **Date of Next Meeting and Diary Plan**
- 13 July 2011 – 1800 hours.

**For information:**

1. European Funding Transition