

FULL PARTNERSHIP BOARD MEETING

Thursday 14 November 2013 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

Octagon Boardroom, Staffordshire University, Weston Road, Stafford

A G E N D A

- 18.00
1. Introductions (**5 mins**)
 2. Apologies
 3. Notes of Previous Meeting (**10 mins**)
 4. Key Performance Indicators
 5. City Deal Update (**10 mins**)
 6. Strategic Economic Plan (**80 mins**)
 - (a) Update on the EU Strategy (ESIFS) and SEP Development (**15 mins**)
 - (b) Initial Thoughts from Regeneris (**10 mins**)
 - (c) Discussion in groups (**45 mins**)
 - (d) Short Summary Discussion (**10 mins**)
 7. High Speed 2 – (**20 mins**) The LEP needs to provide a response to the consultation. A short presentation will be given by Jonathan Dale to areas that need to be considered in developing the response for subsequent approval. Please find attached a copy of the LEP's previous letter to the Secretary of State.
 8. Any Other Business

Dates of next meetings:

Executive Group	12 December 2013
Full Partnership Board	13 February 2014
Executive Group	13 March 2014
Executive Group	10 April 2014
Executive Group	8 May 2014
Executive Group	12 June 2014