

BOARD MEETING

**Thursday 12th September 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 and Welcome**
- (a) Resignation and appointment of a replacement
2. **Apologies**
3. **Declarations of Interest**
4. **Notes of the previous meeting and matters arising – see paper**
- 18:15 5. **Key Performance Indicators – see paper**

Items for Decision

6. **Governance**
- (a) Final Governance Structure
- (b) Chair Appointment
- (c) Capacity Review
7. **Growing Places Fund Round 3 - Confidential**

Items for discussion

8. **Update on the City Deal – Confidential** - Presentation
9. **Progress on developing the Strategic Economic Plan and EU Investment Strategy** - Presentation and paper
10. **Transport Update covering Local Transport Body; HS2; Aviation**
11. **Any Other Business**

For Information Only

- 19:30 (a) **Sub-Groups Update including Regulation work**

20:00 **Close of Meeting**

Date of next meeting: To be confirmed