

Members – David Frost (Chair), Ron Dougan, Philip Atkins, Nick Bell, Jonathan Dale, Kerry Diamond, Mark Kerrigan, Mohammed Pervez, John van de Laarschot, Ken Stepney, Sandra Booth, Mike Heenan, George Adamson

Thursday 12 June 2014 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

Shugborough Room, Staffordshire University, Weston Road, Stafford

A G E N D A

- 18.00 1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
- 18:10 4. **Notes of the previous meeting**
5. **HS 2 Presentation by Dr Alan James - 20 minute presentation followed by questions**
- 18:40 6. **Strategic Economic Plan – Update on Discussions with Government – 15 minutes**
7. **Key Performance Indicators – 5 minutes**
8. **Updated Growing Places Fund Programme – Confidential - for approval – 15 minutes**
- 19:15 9. **Quarterly Financial Review – Confidential - for approval – 5 minutes**
10. **Communications Strategy Implementation Plan – for approval – 5 minutes**
11. **Sub Group Updates – For Information**
Including a presentation on the Skills Planning Work – 30 minutes
12. **Any Other Business**
- Combined Authority and Economic Prosperity Board Consultation
- 20:00 **Close of Meeting**

Date of next meeting: 17th July 2014 at 6.00 p.m. (Executive Group)

Circulation

For Information: Association of Colleges; Staffordshire University,
Secretariat members, SEP CXO Lead, Sub Group Facilitators,
Finance Officers