

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 17 July 2014 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

**Staffordshire University, Weston Road, Stafford - Room C311 - Third Floor
- Beacon Building**

A G E N D A

- 18.00 1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
4. **Notes of the previous meeting**
- 18:10 5. **Growth Deal – Outcome and Future Actions**
6. **Governance – Recommendations of the Working Group**
7. **City Deal Programme Report**
- 19:00 8. **Update on European Programmes and Rural Funding**
9. **Key Performance Indicators**
10. **Sub Group Updates**
- Including an update on the Regulation and Planning Charter work, and the Housing and Place Group
11. **Any Other Business**
- 20:00 **Close of Meeting**

Date of next meeting: 11th September 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