

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 11th September 2014 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

Staffordshire University, Octagon Building, Weston Road, Stafford

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. **Key Performance Indicators**
6. **Growth Deal**
- Update on Growth Deal 1
 - Development of Growth Deal 2
7. **City Deal Programme Report**
8. **Governance – To consider the further recommendations of the Working Group**
- The detailed terms of reference for the sub groups
 - The delivery structures
9. **Sub Group Updates**
- a. A request for support for the West Midlands Strategic Sites Study
10. **Any Other Business**
- Annual Conference 22nd October and Annual Report
- 20:00 **Close of Meeting**

Date of next meeting: 11th October 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