

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

Monday 20th October 2014 at 6.00 p.m. – 8.00 p.m.

Buffet available from 5.30 p.m.

**Staffordshire University, Shugborough Room,
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. **Annual Conference**
7. **Growth Deal 2**
8. **Deal Delivery Report**
9. **Governance Review Implementation Plan**
10. **EU Area ESIF Committee**
11. **Sub Group Updates**
- Innovation
12. **Future meetings including Partnership Board on the 13th November**
13. **Any Other Business**
- 20:00 **Close of Meeting**

Date of next meeting: 13th October at the Skills Show, NEC, from 1:30 for 2:00pm start (Partnership Board)

Circulation

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