

Members – David Frost (Chair), Philip Atkins, John Tradewell, Jonathan Dale, Kerry Diamond (Vice Chair), Mark Kerrigan, Mohammed Pervez, John van de Laarschot, Ken Stepney, Vacancy, George Adamson, Richard Cotterell, Michael Gunn

Monday 2nd February 2015 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**
 4. **Notes of the previous meeting and any matters arising**
 5. **Chairs Delegated Decisions and Actions**
 6. **Key Performance Indicators**
 7. **Discussion item - Growth Hub – Update on progress and thoughts for the future**
 8. **Growth Deal**
 - Outcome of round 2
 - Assurance Framework Response
 9. **City and Growth Deal Programme Report**
 10. **Quarterly Financial Update**
 11. **Cross Boundary Working With Other LEP - Verbal**
 12. **Policy and Task & Finish Group Updates**
 - Midlands Connect
 13. **Any Other Business**
- 20:00 **Close of Meeting**

Date of next meeting: 16th March 2015

Circulation

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