

Members – David Frost (Chair), Philip Atkins, John Henderson, Paul Farmer, Abi Brown, David Sidaway, Alun Rogers, Brian Edwards, Patrick Farrington, Richard Cotterell, Liz Barnes, Kevin Oakes, Sarah Montgomery, Wendy Dean, Mohammed Ahmed , James Leavesley

Thursday 14th December 2017

6pm-8pm

Drawing Room, County Buildings, Stafford, ST16 2HE

AGENDA

1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
4. **Notes of the previous meeting and any matters arising**
5. **Chairs Update and Delegated Decisions –DF**
6. **Key Performance Indicators**
7. **Industrial Strategy White Paper**
8. **FE Review Update and Stoke College Transition Fund – Confidential**
9. **Career Learning Pilot**
10. **City and Growth Deal Programme Board - Confidential**
11. **Ceramic Valley Enterprise Zone**
12. **Constellation Partnership Update - Verbal**
13. **Policy and Task Group Updates**
 - **HEFCE Catalyst Bid - verbal**
14. **Any Other Business**

Date of Next Meetings:

Executive Group: Thursday 15th February 6pm-8pm