

**Draft AGENDA**

**Thursday 14th February 2019**

**6pm-8pm**

**Drawing Room, Judges House, Stafford ST16 2LE**

**AGENDA**

**Open Meeting**

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Timing</b>
<b>1</b>	<b>Introductions</b>	David Frost	10 mins
<b>2</b>	<b>Apologies</b>		
<b>3</b>	<b>Declarations of Interest</b>		
<b>4</b>	<b>Notes of the previous meeting and any matters arising</b>	David Frost	5 mins
<b>5</b>	<b>Chairs Update and Delegated Decisions</b>	David Frost	5 mins
<b>6</b>	<b>City Deal and Growth Deal Programme:</b> i. Growth Deal Open Call Strategic Programme Management Group Recommendations ii. Programme Assurance Group Report iii. Ceramic Valley Quarterly Report January 2019	John Devlin	30 mins
<b>7</b>	<b>Key Performance Indicators</b>	Mohammed Ahmed	5 mins
<b>8</b>	<b>LEP Review: Move to Company Structure</b>	David Frost	45 mins
<b>9</b>	<b>Sub and Policy Group Updates</b> a. Inward Investment b. Growth Hub c. ESIF Committee d. Education Skills and Employment Group (Skills Advisory Panel): Skills Advisory Panels e. Education Skills and Employment Group (Skills Advisory Panel): Careers Guidance & Employability	All	15 mins
<b>10</b>	<b>Any Other Business</b>	All	5 mins