

Members – David Frost (Chair), Cllr Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Cllr Abi Brown, David Sidaway, Ken Stepney, Cllr Brian Edwards, Cllr Patrick Farrington, Richard Cotterell, Liz Barnes, Kevin Oakes, Sarah Montgomery

Thursday 13th April 6pm-8pm

**Note changed venue - White Room, County Buildings Stafford
AGENDA**

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|-------|-----|---|
| 18:00 | 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 |
| 18:15 | 7. | Enterprise Zone Implementation Plan (<i>45 minutes including explanatory presentation</i>) |
| 19:00 | 8. | Industrial Strategy Response |
| | 9. | City & Growth Deal Programme Board Report including GD3 allocations |
| | 10. | Finance Report |
| 19:30 | 11. | Policy and Task Group Updates |
| | | Any Other Business |

Date of Next Meeting: Thursday 11th May 6pm-8pm