

**Members – David Frost (Chair), Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Abi Brown, David Sidaway, Ken Stepney, Danny Cook, Patrick Farrington, Richard Cotterell, Trevor McMillan, Kevin Oakes**

**Thursday 13<sup>th</sup> October at 6.00 p.m. – 8.00 p.m.**

**Buffet available from 5.30 p.m.**

**LEP Offices, Earl Street, Stafford**

**AGENDA**

- 18:00      1.    **Introductions**
2.    **Apologies**
3.    **Declarations of Interest**
- 18:10      4.    **Notes of the previous meeting and any matters arising**
5.    **Chairs Update and Delegated Decisions –DF**
6.    **Key Performance Indicators**
7.    **City & Growth Deal Programme Board Report**
8.    **Ceramic Valley Draft Delivery Strategy and Implementation Plan**
9.    **Midlands Connect**
10. **Finance Report**
11. **Policy and Task Group Updates**
- EU Update
- 19:55      12. **Any Other Business**

**Date of next meeting – 10<sup>th</sup> November**