

**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 15<sup>th</sup> December at 6.00 p.m. – 8.00 p.m.**

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

**Venue TBC (Stafford)  
DRAFT 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.    **Chairs Appointment**
8.    **Autumn Statement**
9.    **HS2 Announcement Implications**
10. **City & Growth Deal Programme Board Report**  
              a) DCLG Requirement to Revise LEP Assurance Frameworks  
              b) City Deal Growth Deal and Enterprise Zone Programme Board  
                  Update  
              c) Programme Board Revisions
11. **Finance Report**
12. **Policy and Task Group Updates**
- 19:55      13. **Any Other Business**

**Date of next meeting – 17<sup>th</sup> February 9am-10.30am**