

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, Liz Barnes, Kevin Oakes

Friday 17th February 2017 9am-10.30am

**Stafford College
AGENDA**

- 09:00
1. **Introductions**
 2. **Apologies**
 3. **Declarations of Interest**
 4. **Stoke-on-Trent City of Culture Bid – Paul Williams (Lead on Bid)**
 5. **Notes of the previous meeting and any matters arising**
 - Including reappointment of the Chairman
 6. **Chairs Update and Delegated Decisions –DF**
 7. **Key Performance Indicators**
 8. **Revisions to Assurance Framework**
 9. **City & Growth Deal Programme Board Report**
 10. **Finance Report**
 11. **Northern Gateway Development Zone Update – For Information**
 12. **Midlands Connect Strategy and Next Steps – For Information**
 13. **Developing a response to the Industrial Strategy Consultation Paper and progressing the refresh of the Strategic Economic Plan**
 14. **Policy and Task Group Updates**
 - **MIPIM 2017**
 15. **Any Other Business**

**Date of next meeting – 9th March - Partnership Board
13th April - Executive Group**