

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

**Thursday 21st April 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**
  4. **Notes of the previous meeting and any matters arising**
  5. **Chairs Update and Delegated Decisions –DF**
    - Enterprise Zone Memorandum of Understanding
    - Reflection Dinner
    - New Board Member
  6. **KPI**
  7. **City and Growth Deal Programme Board Report**
  8. **Assurance Framework**
  9. **Growth Deal 3**
  10. **Outline Revenue Budget for 2016/17**
  11. **FE Review Update**
  12. **Policy and Task Group Updates**
    - **Brief MIPIM Update**
- 19:55
- Any Other Business**