

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

**Thursday 21st July 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.    **Notes of the previous meeting and any matters arising**
4.    **KPI**
5.    **Declarations of Interest**
6.    **Chairs Update and Delegated Decisions –DF**
- 18:15      7.    **Implications of the Referendum Result**
- 18:30      8.    **City & Growth Deal Programme Board Report**
9.    **Growth Deal 3 Submission**
10. **Draft Financial Accounts 2015/16**
- 11 **Agri-Tech Update**
- 19:30      12. **Policy and Task Group Updates**
- Update on the Business Festival
- Inward Investment
- Skills
- BGI
- 19:55      **Any Other Business**

**Next meeting – 15<sup>th</sup> September**