

**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 9<sup>th</sup> June 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.  | <b>Introductions</b>                                         |
|       | 2.  | <b>Apologies</b>                                             |
|       | 3.  | <b>Declarations of Interest</b>                              |
|       | 4.  | <b>Notes of the previous meeting and any matters arising</b> |
|       | 5.  | <b>Chairs Update and Delegated Decisions –DF</b>             |
| 18:15 | 6.  | <b>Post-16 Further Education Area Review - Update</b>        |
| 18:45 | 7.  | <b>City &amp; Growth Deal Programme Board Report</b>         |
| 19:15 | 8.  | <b>Growth Deal 3 – presentation by Regeneris</b>             |
|       | 9.  | <b>Financial Update – 2015/16 Final Outturn Dashboard</b>    |
|       | 10. | <b>Policy and Task Group Updates</b>                         |
| 19:55 | 11. | <b>Any Other Business</b>                                    |

**Next meeting – 21<sup>st</sup> July**