

**Executive**

**Board**

**4pm-6pm, Thursday 16th July 2020**

**MS Teams Meeting with Dial-in Option**

**AGENDA**

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| **Open Meeting** | | | |
| **Item** | **Subject** | **Lead** | **Report Status/Timing** |
| **1** | **Introductions** | Alun Rogers | 5 mins |
| **2** | **Apologies** |
| **3** | **Declarations of Interest** |
| **4** | **Notes of the previous meeting and any matters arising** |
| **5** | **Chairs Update and Delegated Decisions** | Alun Rogers | 5 mins |
| 10 mins | | | |
| **Strategy** | | | |
| **6** | **Local Industrial Strategy Implementation Plan, pandemic Recovery and post-Brexit International Trade:**   1. National policy and local approach 2. Broad shape of emerging, Sub-Regional Recovery & Industrial Strategy Implementation Plan (the Implementation Plan) 3. Sub-group updates: shaping the Implementation Plan 4. Midlands Engine – strategy refresh | Alun Rogers/Sub Group Leads | **Discussion**  30 mins |
| **7** | **Policy: UK Government Consultation: UK Research and Development Roadmap**  (Closes 12 August 2020) | Trevor Macmillan/Martin Jones | **Information**  5 mins |
| **8** | **Office for Police and Crime Commissioner - Business crime strategy**   1. Trading Standards, Environmental Health, etc | Alun Rogers/Local Authorities | **Information**  5 mins |
| **9** | **Strategic Relationships:**   1. Historic England | Alun Rogers | **Information**  5 mins |
| 45 mins | | | |
| **Delivery** | | | |
| **10** | **Report of Strategic Programme Management Group**  - MHCLG: Getting Building Fund: Local infrastructure projects to drive economic growth | James Leavesley/Sinead Butters | **Information**  5 mins |
| **11** | **Report of the Growth Hub Steering Group**  - Growth Hub Supplementary Grant Spend Plan | Hanna Ault / Nicola Kent | **Information**  10 mins |
| **12** | **Report of the Audit & Finance Committee**  **-** LEP Risk Register (*verbal update on 15 June meeting*) | Mohammed Ahmed/Caroline Brown | **Discussion**  5 mins |
| 20 mins | | | |
| **Governance** | | | |
| **13** | **Report of the Audit & Finance Committee**  **-** Audited Accounts 19/20-  - Q1 Finance Dashboard | Mohammed Ahmed/Caroline Brown/Simon Ablewhite | **Decision**  20 mins |
| **14** | **SSLEP CEO Recruitment** | Alun Rogers | **Information**  5 mins |
| **15** | **AGM & Conference – Autumn 2020** | Alun Rogers | **Information**  5 mins |
| **16** | **Annual Performance Review** | Andrea Whitworth/Mark Parkinson | **Information**  5 mins |
| **17** | **Forward Plan** | All | 5 mins |
| 40 mins | | | |
| **18** | **Any Other Business** | All | 5 mins |
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**Forward Plan**

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| **Executive Board Meeting Date 17 September 2020** | | | |
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| **Lead Board Member/ Officer:** | **Item Name:** | **Time:** | **Recommendation:** |
| A Rogers & Sub-Group Leads | Emerging Implementation Plan incorporating Covid Recovery, International Trade, Future Workforce; Growing Businesses; Innovation; Place |  | Decision |
| A Rogers/Simon Ablewhite/Mark Parkinson | Autumn CSR Discussion |  | Discussion |
| A Rogers | AGM and Conference Arrangements for Autumn 2020 |  | Information |
| A Rogers/H Ault/ M Parkinson | Mid-Year Review and Improvement Plan Update |  | Discussion |
| M Ahmed/S Palphreyman | Risk Register |  | Decision |