

Members – David Frost (Chair), Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Mark Kerrigan, Abi Brown, David Sidaway, Ken Stepney, George Adamson, Patrick Farrington, Richard Cotterell, Michael Gunn

Wednesday 9th December 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**
- 18:15
6. **Strategic Sites Research – Steve Winterflood**
 7. **Recent Announcements**
 - Enterprise Zone Announcement
 - HS2 Announcement
 - Ofsted Annual Report
 - FE Review Update
 8. **City Deal & Growth Deal Programme Board Update**
 9. **Finance Report**
 10. **Midlands Engine – for information**
 11. **Skills Strategy – For Final Approval**
 12. **Policy and Task Group Updates**
- 19:55
13. **Any Other Business**