

**Thursday 10<sup>th</sup> March 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**
- 18:10      6.      **KPI** (10 mins) covering the period from November
7.      **City & Growth Deal Programme Report for the last 6 months:**
- Business Case for City Centre Access
8.      **Ceramic Valley Enterprise Zone**
- 19:10      9.      **Governance – appointments and amendments to constitution**
10.     **Finance Report - Confidential**
- For information**
- 19:25      11.     **Sub Group Updates**
- Including:
- Briefing on Midlands Engine
- Northern Gateway Development Zone
- FE College Review
- EU Programme
- 19:55      12.     **Any Other Business**

**Dates of next meetings:**

**Executive Group 14<sup>th</sup> April 6pm-8pm – to be revised**  
**Partnership Board – 10<sup>th</sup> November 2016 6pm-8pm**