

**Thursday 12<sup>TH</sup> November 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) - report**
7.      **Signal's Regiment - presentation**
8.      **Agri-Tech – presentation - Ruth Cragg/Nicola Swinnerton**
- 18:50      9.      **Updates from the Board Lead**
- a) Governance – Peter Davenport
- b) City Deal/Growth Deal – Richard Cotterell
- c) EU and Business Cases – Jonathan Dale
- d) Skills – Ken Stepney
- e) Finance – Kerry Diamond
- f) Inward Investment
- 19:35      10.     **Northern Gateway Development Zone**
- For information**
11.     **Briefing on Midlands Engine**
12.     **Briefing in Midlands Connect**
- 19:55      13.     **Any Other Business**

**Dates of next meetings:**

**Executive Group Wednesday 9<sup>th</sup> December 6pm-8pm**  
**Partnership Board – 10<sup>th</sup> March 2015 6pm**