

Members – David Frost (Chair), Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Abi Brown, David Sidaway, Ken Stepney, Brian Edwards, Patrick Farrington, Richard Cotterell, Liz Barnes, Kevin Oakes, Sarah Montgomery

Thursday 11th May 6pm-8pm

**Stafford
AGENDA**

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**
6. **Key Performance Indicators**
7. **Strategic Economic Plan Review - Regeneris**
8. **City & Growth Deal Programme Board Report**
9. **Final 2016/17 Outturn Dashboard**
10. **Growth Hub 2016/17 Review**
11. **Policy and Task Group Updates**

Any Other Business

Date of Next Meeting: Thursday 8th June 4pm-6pm

Boardroom, Staffordshire University, University House, Leek Road, Stoke on Trent,
Staffordshire ST4 2DF