

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

**Wednesday 14<sup>th</sup> June**

**5pm-7pm**

**Boardroom, Staffordshire University, Leek Road, Stoke, ST4 2DF**  
**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**
  - Recruitment of new business Board Members
6. **Key Performance Indicators**
7. **Discussion –Impact of the General Election**
8. **Ceramics Sector Deal** (Verbal update)
9. **Inward Investment Review & MIPIM 2017-18**
10. **City & Growth Deal Programme**
11. **Growing Places Fund – Approval of an Application**
12. **Revenue Budget 17-18**
13. **Midlands Engine Update**
14. **Policy and Task Group Updates**
15. **Any Other Business**

**Date of Next Meeting: Thursday 20<sup>th</sup> July 6pm-8pm**  
**Drawing Room, County Buildings, Stafford**