

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

Thursday 20th July

6pm-8pm

**Drawing Room, County Buildings, Stafford, ST16 2LH
AGENDA**

1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
4. **Constellation Partnership (Presentation (30 mins))**
5. **Notes of the previous meeting and any matters arising**
6. **Chairs Update and Delegated Decisions –DF**
7. **Confidential item**
8. **Key Performance Indicators**
9. **Confidential item**
10. **SMART Staffordshire Update and Discussion**
11. **Midlands Engine/Midlands Connect – verbal update**
12. **City & Growth Deal Programme**
13. **2016/17 Accounts – for approval**
14. **Confidential item**
15. **Policy and Task Group Updates:**
 - **Ceramics Sector Deal**
 - **Update on IoT Discussions**
 - **Future Engagement Events**
 - **Inward Investment**
16. **Any Other Business**

**Date of Next Meeting: Thursday 14th September 6pm-8pm
Rudyard Suite, SP1, Tipping Street, Stafford,
ST16 2LP**