

Members – David Frost (Chair), Philip Atkins, John Henderson, Paul Farmer, Abi Brown, David Sidaway, Alun Rogers, Brian Edwards, Patrick Farrington, Richard Cotterell, Liz Barnes, Kevin Oakes, Sarah Montgomery, Wendy Dean, Mohammed Ahmed , James Leavesley

Thursday 15th February 2018

6pm-8pm

New Bremen Room, County Buildings, Stafford, ST16 2HE

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. **Governance and Transparency Guidance**
7. **Key Performance Indicators**
8. ***Confidential - Ceramic Valley Enterprise Zone Implementation Plan***
9. ***Confidential - City and Growth Deal Programme Board***
10. ***Confidential - LEP Finances dashboard - Q3 2017-18***
11. **Updates from Board Leads**
12. **Policy and Task Group Reports**
 - **Verbal**
 - a. **Major Road Network Consultation**
 - b. **Ceramic Sector Deal**
13. **Strategic Economic Plan Update**
14. **Any Other Business**

Date of Next Meetings:

Executive Group: Thursday 19th April 6pm-8pm
Full Partnership Board: Thursday 22nd March 6pm-8pm