

Thursday 22nd March 2018

6pm-8pm

White Room, County Buildings, Martin Street, 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. **Key Performance Indicators**
7. **Strategic Economic Plan – approval of revised document**
8. **Governance**
9. **Growing Places Fund**
10. **6 Month Policy & Task Group Updates**
 - **Inward Investment – Chris Kirkland**
 - **ESIF – Nigel Senior/Mark Connell**
 - **Skills – Tony Baines/Julie Obada**
 - **CDGD – John Devlin/Dave Nicholls**
 - **Finance – Simon Ablewhite/John Broad**
 - **Growth Hub – Nicola Kent**
11. **Any Other Business**

Date of Next Meetings:

Executive Group: Thursday 19th April 6pm-8pm

Full Partnership Board: Thursday 15th November 6pm-8pm