

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

Thursday 17th May 2018

6pm-8pm

Drawing Room, County Buildings, Stafford, ST16 2HE

AGENDA

Open Meeting - Items that are for publication			
Item	Subject	Lead	Timing
1	Introductions	David Frost	10 mins
2	Apologies		
3	Declarations of Interest		
4	Presentation on the Army's skills and opportunities	Lt Col Stuart Hitchman	20mins
5	Notes of the previous meeting and any matters arising	David Frost	5 mins
6	Chairs Update and Delegated Decisions	David Frost	5 mins
7	Key Performance Indicators	Peter Davenport	5 mins
8	MIPIIM 2018 Post Event Report	Caroline Mairs	10 mins
9	Development of the Local Industrial Strategy	Peter Davenport	10 mins
10	City and Growth Deal Programme Update <ul style="list-style-type: none"> • Deep dive programme • Churnet Works Business Case 	John Devlin	10 mins
11	Midlands Connect – Sub-National Transport Body Proposal	David Frost/ Philip Atkins	10 mins
12	2017-18 Final Outturn LEP Finances Dashboard	Peter Davenport	5 mins
13	Policy and Task Group Updates	All	5 mins
14	Any Other Business	All	5 mins

Date of Next Meetings:

Executive Board: Thursday 14th June 6pm-8pm