

**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 17<sup>th</sup> May 2018**

**Boardroom, Staffordshire University, Executive Office,  
University House, Leek Road, Stoke on Trent, Staffordshire ST4 2DF**

**4:30-6:30pm**

**AGENDA**

<b>Open Meeting - Items that are for publication</b>			
<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Timing</b>
<b>1</b>	<b>Introductions</b>	David Frost	5 mins
<b>2</b>	<b>Apologies</b>		
<b>3</b>	<b>Declarations of Interest</b>		
<b>4</b>	<b>'How the environment support the economic agenda in SOT &amp; Staffs' – presentation &amp; discussion with the Environment Agency, Natural England &amp; Staffs Wildlife Trust</b>		30 mins
<b>5</b>	<b>Notes of the previous meeting and any matters arising</b>	David Frost	5 mins
<b>6</b>	<b>Chairs Update and Delegated Decisions</b>	David Frost	5 mins
<b>7</b>	<b>Key Performance Indicators</b>	Peter Davenport	5 mins
<b>8</b>	<b>Smart Staffordshire</b>	Alun Rogers	20 mins
<b>9</b>	<b>Policy and Task Group Updates</b>	All	5 mins
<b>10</b>	<b>Any Other Business</b>	All	5 mins

**Date of Next Meetings:**

**Executive Board:**

**Wednesday 18<sup>th</sup> July - Founders Room, National Memorial Arboretum, Croxall Road, Alrewas, DE13 7AR**