

**EXECUTIVE  
BOARD**

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

**Thursday 14<sup>th</sup> June 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**