

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

**Wednesday 18<sup>th</sup> July 2018**

**6pm-8pm**

**National Memorial Arboretum**

**DRAFT 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	
<b>2</b>	<b>Apologies</b>		
<b>3</b>	<b>Declarations of Interest</b>		
<b>4</b>	<b>Notes of the previous meeting and any matters arising</b>	David Frost	
<b>6</b>	<b>Chairs Update and Delegated Decisions</b>	David Frost	
<b>7</b>	<b>Key Performance Indicators</b>	Peter Davenport	
<b>8</b>	<b>Enterprise Zones Quarterly Repots</b> a. Ceramic Valley b. I54		
<b>9</b>	<b>City and Growth Deal Programme Update</b> • Review and recommendations for a project call	Peter Davenport	
<b>10</b>	<b>Finance</b> a. Quarter 1 Finance Dashboard b. Annual Accounts c. Smart Staffordshire Funding Request		
<b>11</b>	<b>Growing Places Fund</b>		
<b>12</b>	<b>Local Industrial Strategy - Update</b>		
<b>13</b>	<b>Policy and Task Group Updates</b>	All	
<b>14</b>	<b>Any Other Business</b>	All	
<b>Matters to be discussed in private</b>			

**Date of Next Meetings:**

**Executive Board:**

**Thursday 13<sup>th</sup> September 6pm-8pm**