

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

Thursday 13th September 2018

6pm-8pm

Drawing Room SSLEP Offices

AGENDA

Open Meeting			
Item	Subject	Lead	Timing
1	Introductions	David Frost	10 mins
2	Apologies		
3	Declarations of Interest		
4	Stoke-on-Trent Opportunity Area	Liz Barnes	20 mins
5	Local Energy Strategy	Encraft	
6	Notes of the previous meeting and any matters arising	David Frost	5 mins
7	Chairs Update and Delegated Decisions	David Frost	10 mins
8	Key Performance Indicators	Peter Davenport	5 mins
9	City and Growth Deal Programme Update <ul style="list-style-type: none"> • Open Call Update • Skills Capital Equipment Fund Round 2 Recommendations 	John Devlin	10 mins
11	Policy and Task Group Updates including: <ul style="list-style-type: none"> a. Transport b. Constellation Partnership c. Local Industrial Strategy Update 	All	20 mins
12	Any Other Business	All	10 mins

Date of Next Meeting: Executive Board – Thursday 18th October 6pm-8pm