

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 18th October 2018

6pm-8pm

Drawing Room SSLEP Offices

AGENDA

Open Meeting			
Item	Subject	Lead	Timing
1	Introductions – Nathan Philips Senior Sponsor	David Frost	20 mins
2	Apologies		
3	Declarations of Interest		
4	Notes of the previous meeting and any matters arising	David Frost	5 mins
5	Chairs Update and Delegated Decisions	David Frost	10 mins
6	Key Performance Indicators	Peter Davenport	5 mins
7	Update on Regulation Work	Trish Caldwell	5 mins
8	Enterprise Zone Quarterly Report- Restricted		20 mins
	i. CVEZ		
	ii. I54 – Quarterly Update		
	iii. I54 Western Extension		
9	City and Growth Deal Programme Update	John Devlin	10 mins
10	Q2 2018-19 LEP Finance Dashboard	Mohammed Ahmed	5 mins
11	Local Industrial Strategy – Recent Guidance	Presentation	10 mins
12	Policy and Task Group Updates including:	All	20 mins
	Any Other Business	All	10 mins

Date of Next Meeting:

Executive Board:

Thursday 13th December 6pm-8pm

Partnership :

Thursday 15th November 6pm-8pm