

AGENDA

Thursday 13rd December 2018

6pm-8pm

Drawing Room, Judges House, Stafford ST16 2LE

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Open Meeting

Item	Subject	Lead	Timing
1	Introductions	David Frost	10 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	5 mins
6	Key Performance Indicators	Peter Davenport	5 mins
7	Energy Strategy – For Approval		15 mins
8	City Deal and Growth Deal Programme - Programme Update - Annual Performance Meeting - Open Call Recommendations	John Devlin	30 mins
9	Audit and Finance Group • Q2 Outputs Dashboard – For Approval • Risk Register – For noting and comment	Mohammed Ahmed	10 mins
10	Local Industrial Strategy Development Update	Alun Rogers	5 mins
11	Sub and Policy Group Updates - Education Skills and Employment Group	All	10 mins
12	Any Other Business	All	5 mins