

AGENDA

Thursday 21 March 2019

6pm-8pm

**Management Suite, Executive Office,
Staffordshire University, Leek Road, Stoke on Trent ST4 2DF**

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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	10 mins
6	LEP Review <ul style="list-style-type: none"> • Government Requirements • Company Structure • A Future Fit LEP Board & Secretariat • 2019/20 Work Programme 	David Frost	30 mins
7	Local Industrial Strategy <ul style="list-style-type: none"> • Why we're developing a LIS • What will the LIS cover • Programme & Timetable • How partners will support LIS Development • Partnership Response 	Alun Rogers All	40 mins
10	Any Other Business	All	10 mins

Date of Next Meetings:

SSLEP Company Executive Board – 17 April

LEP Partnership Meeting – Timetabled to Support LIS Development