

AGENDA

Tuesday 14th May 2019

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	Report on MIPIM	Caroline Mairs	25 mins
5	Notes of the previous meeting & matters arising	David Frost	10 mins
6	Chairs Update and Delegated Decisions	David Frost	5 mins
7	City Deal and Growth Deal Programme: i. Growth Deal Open Call Recommendations on Reallocation of Local Growth Funds	John Devlin	20 mins
8	Key Performance Indicators & Risk Register	Mohammed Ahmed	5 mins
9	Local Industrial Strategy Update	Alun Rogers	15 mins
10	LEP Annual Performance Review: Improvement Plan	David Frost	10 mins
11	LEP Delivery Plan 2019/20	David Frost	10 mins
12	Growing Places Fund: Vantage Consulting	Mohammed Ahmed	5 mins
13	Sub and Policy Group Updates	All	5 mins
14	Any Other Business	All	5 mins
Matters to be discussed in private			