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Thu

**EXECUTIVE BOARD**

**Thursday 18th November 2021**

**4pm - 6pm**

**MS Teams Meeting with Dial-In Option**

|  |  |  |  |  |  |
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|  | | **Open meeting** | | | |
| **Item** | **Subject** | | **Lead** | **Appendices/ Links** | **Report status/timing** |
| 1 | **Introduction** | | Alun Rogers |  | 5 mins |
| 2 | **Apologies** | |  |
| 3 | **Declarations of Interest** | |  |
| 4 | **Minutes from previous meeting/matters arising** | |  |
| 5 | **Chair’s update & Delegated Decisions** | | Alun Rogers |  | 10 mins |
| 6 | **CEO’s updates** | | Anne Boyd | Agenda item 6 Appendix 1 CEO Report Nov 2021 | For information  5 mins |
|  |  | |  |  | **20 mins** |
| **Strategy** | | | | | |
| 7 | **Cannock Regeneration** | | Tim Clegg | N/A | For Information  10 mins + 5 Q&A |
| 8 | **SITREP & Business Survey;** update | | Growth Company | N/A | For Information  10mins +5 Q&A |
|  |  | |  |  | **30 mins** |
| **Delivery** | | | | | |
| 9 | **Delegated Project subgroup: update**   * Blythe Park * Cornhill | | James Leavesley | Agenda Item 9 Summary Report | For Information  5mins + 5min Q&A |
|  |  | |  |  | **10 mins** |
| **Governance** | | | | | |
| 10 | **A&F Committee: update**   * Growing Places Fund securities * Consolidated Risk Log | | Mo Ahmed | Agenda Item 10 Summary Report  Agenda Item 10 Appendix 1 GPF Loan Securities  Agenda Item 10 Appendix 2 Consolidated Risk Log | For Information  5 mins + 5 min Q&A  Decision |
| 12 | **Forward Plan** | | All |  | 5mins |
| 13 | **Any Other Business** | | All |  | 5mins |
|  |  | |  |  | **20 mins** |

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| **Forward Plan** | | | |
|  | | | |
| **Lead Board Member/**  **Officer:** | **Item Name:** | **Time:** | **Recommendation:** |
| Stoke-on-Trent CC | District Heat Network |  | Update information – to be brought to Feb Board. |
| A Rogers / Operational Team | Assurance Framework: v0.9 updates |  | Decision |
| A Rogers & Sub-Group Leads | Emerging plans incorporating Covid  Recovery, International Trade, Future Workforce;  Growing Businesses; Innovation; Place - post LEP review. |  | Discussion |
| TBC | Future High Street Fund / Towns Fund |  | Information |
| A Brown / D Jellyman | Transforming Cities Fund |  | Information |
| A Rogers / Secretariat | Midlands Engine / Connects |  | Information |
|  |  |  |  |