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Thu

**EXECUTIVE BOARD**

**Thursday 16th December 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 CEO Report Dec 2021 | For information  5 mins |
|  |  | |  |  | **20 mins** |
| **Strategy** | | | | | |
| 7 | **LEP review** | | Alun Rogers/Anne Boyd | N/A | For Information  10 mins |
|  |  | |  |  | **10 mins** |
| **Delivery** | | | | | |
| 9 | **SPMG** | | James Leavesley | Agenda Item 9 Summary Report  Agenda Item 9 App. a  Growth Hub update  Agenda Item 9 App. e, f & g  CVEZ Chatterley Valley West | For Information  10mins + 5min Q&A |
| 10 | **Delegated Project subgroup: update** | | James Leavesley | Agenda Item 10 Summary Report | 5 mins |
|  |  | |  |  | **20 mins** |
| **Governance** | | | | | |
| 11 | **A&F Committee: update** | | Mo Ahmed | Agenda Item 11 Summary Report  Agenda Item 11 App 1 Risk & Issue Log | For Information  5 mins + 5 min Q&A  Decision |
| 11 | **Forward Plan** | | All |  | 5mins |
| 12 | **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 |
|  |  |  |  |