

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 information5 mins |
|  |  |  |  | **20 mins** |
| **Strategy** |
| 7 | **LEP review** | Alun Rogers/Anne Boyd | N/A | For Information10 mins  |
|  |  |  |  | **10 mins** |
| **Delivery** |
| 9 | **SPMG** | James Leavesley | Agenda Item 9 Summary ReportAgenda Item 9 App. aGrowth Hub updateAgenda Item 9 App. e, f & gCVEZ Chatterley Valley West | For Information10mins + 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 ReportAgenda Item 11 App 1 Risk & Issue Log | For Information5 mins + 5 min Q&ADecision |
| 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  |
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