

AGENDA

Thursday 17th February 2022 4pm - 6pm

MS Teams Meeting

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		Minutes	
5	Chair's update & Delegated Decisions	Alun Rogers		10 mins
6	CEO's Report	Anne Boyd	Agenda Item 6 CEO Report Feb 2022	For information 5 mins
				20 mins
Strategy				
7	The future for Local Enterprise Partnerships	Alun Rogers/Mark Bretton, Chair of The LEP Network		For Information 20 mins + 10 mins Q&A
8	Economic SITREP: early findings	Rupert Greenhalgh, GC Business		For information 15 + 5 mins Q&A
				50 mins
Delivery				
9	SPMG <ul style="list-style-type: none"> • Programme update • CVEZ SIP • Growth Hub 	James Leavesley	Agenda Item 9 Summary Report Agenda Item 9 App 1: CVEZ SIP Agenda Item 9 App 2: Growth Hub	For Information and decision 15mins + 5min Q&A
				20 mins
Governance				
10	A&F Committee: update <ul style="list-style-type: none"> • Risk register • Draft Budget 22/23 	Mo Ahmed	Agenda Item 10 Summary Report Agenda Item 10 App 1: SSLEP Risk & Issue Log Agenda Item 10 App 2a: Draft Core Budget 2022/23 CONFIDENTIAL	For Information and decision 15 mins + 5 min Q&A

			Agenda Item 10 App 2b: Draft Core Budget Notes CONFIDENTIAL	
11	Forward Plan	All		5 mins
12	Any Other Business	All		5 mins
				20 mins

Forward Plan			
Lead Board Member/ Officer:	Item Name:	Time:	Recommendation:
Chair/CEO	Levelling Up White Paper briefing		
Chair/CEO	Future of Growth Hubs		
T&F Chair/CEO	Delivery & Transition Plan 22/23		
Chair/County Leaders	Staffordshire County Deal collaboration		
SAP Chair	Skills & Post-16 Education Bill		
Chair/CEO	Strategic priorities: Midlands Engine and Midlands Connect		
Chair/CEO	An International Trade strategy for Staffordshire (DIT)		
Chair/CEO	Local transformation: programme updates: District Heat Network, FHSF, Town Deals etc		