

AGENDA

Thursday 17th March 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 | | For information 5 mins 20 mins |
| Strategy | | | | |
| 7 | National Growth Hub lead update (TBC) | Anne Boyd/TBC | | 15 mins + 5mins Q&A 20 mins |
| Delivery | | | | |
| 8 | SPMG: update • Growth Hub update | James Leavesley | Agenda Item 8 Summary Report Agenda Item 8 App. i | For Information. 10 mins + 5mins Q&A 15 mins |
| Governance | | | | |
| 9 | A&F Committee: update • Risk register | Mo Ahmed | Agenda Item 9 sub-group Summary Report Agenda Item 9 App. i SSLEP Risk & Issue Log | For Information 10 mins + 5 mins Q&A |
| | Forward Plan | All | | 5 mins |
| | Any Other Business | All | | 5 mins |
| | | | | 25 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 | | |
| CEO | Midlands Energy Hub update (Serena Bacuzzi) | | |
| Sara Williams | Inward Investment update | | |