**EXECUTIVE BOARD**

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Thu

**AGENDA**

**Thursday 19th May 2022 4pm - 6pm**

**Keele Business School, ST5 5BG**

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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** | Minutes |
| 5 | **Chair’s update & Delegated Decisions** | Alun Rogers |  | 10 mins |
|  |  |  |  | **15 mins** |
| **Strategy** | | | | |
| 6 | **Strategic developments – SSLEP evolution** | Anne Boyd | Presentation | 10 mins + 20 mins discussion |
| 7 | **SAP Grant** | Martin Jones | Agenda Item 7 | 10 mins + 5 mins Q&A |
| 8 | **Local Skills Improvement Partnership (LSIP)** | Sara Williams | Presentation | 10 mins + 5 mins Q&A |
|  |  |  |  | **60 minutes** |
| **Delivery** | | | | |
| 9 | **SPMG/Delegated Authority Subgroup update**   * **ESIF Committee**   **Update**  **Delegated Authority Subgroup Update information** | James Leavesley  Alun Rogers | Agenda Item 9 sub-group Summary Report  Delegated Authority Subgroup Update information/ discussion | For information  10 mins + 5mins Q&A |
|  |  |  |  | **15 mins** |
| **Governance** | | | | |
| 10 | **A&F Committee: update**   * **Risk register** * **Year End Finance Dashboard & Reserves Summary** * **Additional Capacity Grant** | Mo Ahmed  Simon Ablewhite | Agenda Item 10 sub-group Summary Report  Agenda Item 10 App. 1 - SSLEP Risk & Issue Log    Agenda Item 10 App. 2 - SSLEP Year End Finance Dashboard  Agenda Item 10 App. 3 - LEP Reserves Summary  Agenda Item 10 App. 4 - Additional Capacity Grant *(paper* *to follow)* | For Information  10 mins + 5 mins Q&A |
| 11 | **Forward Plan** | All |  | 5 mins |
| 12 | **Any Other Business** | All |  | 5 mins |
|  |  |  |  | **25 mins** |

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| **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 |  |  |