

AGENDA

Thursday 16th June 2022 3pm - 6pm
Staffordshire University, ST4 2DE

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	Presentation & discussion FOR DECISION
				2 hours 35 minutes
Delivery				
7	SPMG/Delegated Authority Subgroup update	James Leavesley/Alun Rogers		<i>Deferred as no meeting held</i>
Governance				
8	A&F Committee: update	Mo Ahmed	<i>Refer to summary (AB email 08.06.22)</i>	<i>Deferred as no meeting held</i>
9	Forward Plan	All		5 mins
10	Any Other Business	All		5 mins
				10 mins

Forward Plan

Lead Board Member/ Officer:	Item Name:	Time:	Recommendation:
Chair/CEO	Levelling Up White Paper briefing, by Localis		AB
Chair/County Leaders	Staffordshire County Deal collaboration		
SAP Chair	Skills & Post-16 Education Bill		
Chair/CEO	Strategic priorities: Midlands Engine and Midlands Connect (Sarah Spinks)		SW
Chair/CEO	An International Trade strategy for Staffordshire (DIT)		SW
Chair/CEO	Local transformation: programme updates: District Heat Network, FHSF, Town Deals etc		
Vice Chair/CEO	ESIF – JULY		MC/AB
CEO	Midlands Net Zero Hub update (Serena Bacuzzi/Rupert Cope)		AB (July?)
Chair/CEO	Inward Investment plans, planning/greenbelt areas		SW
Chair/CEO	Integrated Care Systems		TM (September?)