

**AGENDA**

Thursday 20<sup>th</sup> October 2022 4pm - 6pm

via MS Teams

<b>Open meeting</b>				
<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Appendices/ Links</b>	<b>Report status/timing</b>
1	<b>Introduction</b>	Alun Rogers		5 mins
2	<b>Apologies</b>			
3	<b>Declarations of Interest</b>			
4	<b>Minutes from previous meeting/matters arising</b>		Agenda Item 4, Minutes	
5	<b>Chair's update &amp; Delegated Decisions</b>	Alun Rogers		10 mins
				<b>15 mins</b>
<b>Strategy</b>				
6	<b>Update on CEO/Interim Support</b>			5 mins
				<b>5 minutes</b>
<b>Delivery</b>				
7	<b>SSLEP Delivery Plan update: Transition Group</b>	Darryl Eysers	Agenda Item 7, presentation	30 mins + 15 mins Q&A
8	<b>SPMG/Delegated Authority Subgroup update</b>	James Leavesley	Agenda Item 8, Subgroup Summary Report	For information 5 mins
				<b>50 mins</b>
<b>Governance</b>				
9	<b>A&amp;F Committee: update</b> <ul style="list-style-type: none"> <li>• Risk register</li> </ul>  <ul style="list-style-type: none"> <li>• Audited Accounts approval</li> </ul>	Mo Ahmed	Agenda item 9a, subgroup Summary report  Agenda item 9a App. 1 - LEP Finance Dashboard  Agenda item 9a App. 2 - Risk register overview  Agenda item 9a App.3 - GH Presentation  Agenda item 9b - Audited Accounts Summary Notes to Exec Board	10 mins (for Information)

			Agenda Item 9b App. 1 - Audited Accounts	
10	<b>Forward Plan</b>	All		5 mins
11	<b>Any Other Business</b>	All		5 mins
				<b>20 mins</b>

<b>Forward Plan</b>			
<b>Lead Board Member/ Officer:</b>	<b>Item Name:</b>	<b>Time:</b>	<b>Recommendation:</b>
James Leavesley/Mark Connell (S-o-T CC)	ESIF update		
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		
Sara Williams	E&D update LSIP update		