

AGENDA

Thursday 17th November 2022 4pm - 6pm (likely to finish earlier)

via MS Teams

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		Agenda Item 4, Minutes	
5	Chair's update & Delegated Decisions	Alun Rogers		10 mins
6	Roundtable of introductions to interim CEO from Board.	All		10 mins
				25 mins
Strategy				
7	CEO's introduction & update	Andy Devaney		5 mins
8	SAP 'Skills for Growth' survey: update/overview.	Martin Jones & Kevin Fenning (Metro Dynamics)		15 mins
9	LSIP update	Sara Williams		5 mins
				25 minutes
Delivery				
10	SSLEP Delivery Plan: updates	Andy Devaney		5 mins (for information)
11	SPMG: update	James Leavesley	No SPMG meeting was held this month. Standing item only.	5 mins (for information)
				10 mins
Governance				
12	A&F Committee: update	Mo Ahmed	No A&F meeting was held this month. Standing item only.	5 mins (for Information)
13	Forward Plan	All		5 mins
14	Any Other Business	All		5 mins
				15 mins

Forward Plan

Lead Board Member/ Officer:	Item Name:	Time:	Recommendation:
James Leavesley/Mark Connell	ESIF update		December
CEO/Board reps	Delivery & Transition Plan 22/23		
Chair/County Leaders	Staffordshire County Deal collaboration		
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		