**EXECUTIVE BOARD**

A picture containing text

Description automatically generated

Thu

**AGENDA**

**Thursday 15th December 2022 4pm – 5:30pm**

**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 |
|  |  |  |  | **15 mins** |
| **Strategy** | | | | |
| 6 | **CEO’s update: Growth Hub/Insight; Board evolution; Legacy funds** | Andy Devaney | Item 6.1 Growth Hub/Insight information  Item 6.2: Evolution of LEP Executive Board  Item 6.2, App1: Transition/Branding report (Social)  Item 6.3: Transfer of Legacy Funding Deals and Programmes | 20 mins |
|  |  |  |  | **20 minutes** |
| **Delivery** | | | | |
| 7 | **SPMG: update** | James Leavesley | Item 7: SPMG sub-group report  Item 7, App 1 Project Update | 10 mins (for information) |
|  |  |  |  | **10 mins** |
| **Governance** | | | | |
| 8 | **A&F Committee: update** | Mo Ahmed | No A&F meeting was held this month. Standing item only. | 5 mins (for Information) |
| 9 | **Forward Plan** | All |  | 5 mins |
| 10 | **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, rolled forward to February |  |
| CEO/Board reps | Delivery & Transition Plan 22/23 |  | February |
| 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 |  |  |