

**AGENDA**

Thursday 16<sup>th</sup> February 2023 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>		Item 4: Minutes Item 4: List of LEP meetings	
5	<b>Chair's update &amp; Delegated Decisions</b>	Alun Rogers		10 mins
				<b>15 mins</b>
<b>Strategy/CEO update</b>				
6	<b>2023/24 Budget &amp; Structure</b>	Andy Devaney	Item 6: LEP & GH Budget spreadsheet  Item 6a: LEP & GH Budget Structure paper  Item 6, App 1: SSLEP Transition, Growing Places Fund report ( <b>Confidential</b> )	10 mins
7	<b>Growth Hub/Insight</b>	Andy Devaney	Item 7: GH presentation ( <b>Confidential</b> )	10 mins
8	<b>Board Evolution &amp; Recruitment</b>	Andy Devaney	Item 8: Board Evolution & Recruitment  Item 8a: Board Member Role ( <b>Confidential</b> )	10 mins
9	<b>Grand Challenges</b>	Andy Devaney		5 mins
				<b>35 minutes</b>
<b>Delivery</b>				
10	<b>SPMG: update</b>	James Leavesley	Item 10: SPMG sub-group report	10 mins (for information)

				<b>10 mins</b>
<b>Governance</b>				
11	<b>A&amp;F Committee: update</b>	Mo Ahmed	Item 11: A&F sub-group report  Item 11, App 1: Finance Dashboard  Item 11, App 2: Risk Register	10 mins (for Information)
12	<b>Forward Plan</b>	All		5 mins
13	<b>Any Other Business</b>	All		5 mins
				<b>30 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	ESIF update		December, rolled forward to February in A&F notes.
Inward Investment Caroline Mairs/Karen Tsang	CVEZ SIP		I.I. team requested permission to provide this in March
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		