

AGENDA

Thursday 16th March 2023 4pm – 6pm

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		Item 4: Minutes	
5	Chair's update & Delegated Decisions	Alun Rogers		10 mins
				15 mins
Strategy/CEO update				
6	2023/24 Budget & Structure	Andy Devaney	Item 6: LEP Core Draft Budget Item 6a: LEP Budget & Structure Item 6b: GH Budget Partnership contribution spreadsheet Item 6, App 1: SSLEP Transition, Growing Places Fund report	20 mins
7	Grand Challenges	Andy Devaney	Item 7, Green Economy report	10 mins
				30 minutes
Delivery				
8	SPMG: update	James Leavesley	Item 8: GBF Business Outcomes report	10 mins (for information)
				10 mins
Governance				
9	A&F Committee: update	Mo Ahmed	Item 9: A&F sub-group report	5 mins (for Information)

10	CVEZ SIP	Andy Devaney	Item 10; CVEZ SIP	5 (for ratification)
11	Future Priorities	All		5 mins
12	Any Other Business	All		5 mins
				20 mins

Future Priorities
LEP Delivery & Transition plans - ongoing/further
Staffordshire County Deal collaboration
Strategic priorities: Midlands Engine and Midlands Connect (SW request)
An International Trade strategy for Staffordshire (DIT) (SW request)
Local transformation: programme updates: District Heat Network, FHSF, Town Deals etc
E&D update