

Thursday 18th March 2021

4pm-6pm

MS Teams Meeting with Dial In Option

AGENDA

Open Meeting			
Item	Subject	Lead	Report Status/Timing
1	Introductions	Alun Rogers	5 mins
2	Apologies		
3	Declarations of Interest		
4	Notes of the previous meeting and any matters arising		
5	Chairs Update and Delegated Decisions	Alun Rogers	10 mins
			15 mins
Strategy			
6	Budget 2021, HMT policy - Build Back Better: Our Plan for Growth <i>General Update: verbal + presentation (slides will be published)</i>	Alun Rogers / All	Discussion 15 mins
			15 mins
Delivery			
7	Fiscal policy incentive Pt.1 *Commercially Confidential* <i>Fiscal policy incentives – subject title, lead and paper not published or redacted</i>	Tbc / Secretariat	Decision 30 mins
8	Fiscal policy incentive Pt.2 *Commercially Confidential* <i>SPMG technical/financial note – title, not published or redacted</i>	James Leavesley / Secretariat	Discussion 25 mins
9	Strategic Programme Management Group: <i>Getting Building Fund and Local Growth Fund: project updates: verbal + presentation (slides will be published)</i>	James Leavesley / Secretariat	Information 5 mins
			60 mins
Governance			
10	Annual Performance Review & LEP Peer Review <i>Update: verbal + presentation (slides will be published)</i>	Alun Rogers / Secretariat	Information 5 mins
11	Annual Report 2020/21, Delivery Plan and LEP Budget 2021/22 <i>Update: verbal + presentation (slides will be published)</i>	Alun Rogers / Secretariat	Information 5 mins
12	LEP Chief Executive Recruitment <i>Update: verbal update</i>	Alun Rogers / LEP S151 Officer	Information 10 mins
13	Forward Plan	All	5 mins
			25 mins
14	Any Other Business	All	5 mins

Forward Plan

Executive Board		Meeting Date	15 April 2021
Lead Board Member/ Officer:	Item Name:	Time:	Recommendation:
A Rogers / Liz Barnes	National policy paper: Skills for jobs: lifelong learning for opportunity and growth, c/o DfE		Information
A Rogers / Liz Barnes	LIS: 5G Update		Information
A Rogers / Secretariat	Assurance Framework: v0.9 updates		Decision
A Rogers & Sub-Group Leads	Emerging Implementation Plan incorporating Covid Recovery, International Trade, Future Workforce; Growing Businesses; Innovation; Place		Discussion
Tbc	Future High Street Fund / Towns Fund		Information
A Brown / D Jellyman	Transforming Cities Fund		Information
A Rogers / Secretariat	Midlands Engine / Connects		Information
M Ahmed / Secretariat	Audit & Finance Committee: Risk Register		Discussion/Decision