**EXECUTIVE BOARD**



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| **Open meeting** |
| **Item** | **Subject** | **Lead** | **Report status/timing** |
| 1 | Introduction | Alun Rogers | 5 mins |
| 2 | Apologies |
| 3 | Declarations of Interest |
| 4 | Minutes from previous meeting/matters arising |
| 5 | Chair’s update & Delegated Decisions | Alun Rogers | 10 mins |
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| **Strategy** |
| 6 | **LEP Review**General update: verbal | Alun Rogers/Anne Boyd | Information10mins |
| 7 | **Forward Plan & Budget**Presentation plusSSLEP-Preparing for the future + appendices 1-4c | Anne Boyd | Discussion20mins |
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| **Delivery** |
| 8 | **SPMG update**General update: verbalappendices 5-7 | James Leavesley/CEO | Information20mins |
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| **Governance** |
| 9 | **A&F Committee**:General update: verbal update & risk register | Mo Ahmed/ Simon Ablewhite | Information20mins |
| 10 | **Growth Hub Award (S1/S3)**(see Appendices 4a/b/c included in Item 7) | Alun Rogers/Anne Boyd | Endorsement (retrospective)10mins |
| 11 | **2020/21 Annual Report 20/21**General update: presentation | Hannah Ault/Social | Information10mins |
| 12 | **LEP Executive Board recruitment**General update: verbal | Alun Rogers | Information5mins |
| 13 | **Forward Plan** | All | 5mins |
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| 14 | **Any Other Business** | All | 5mins |

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| **Forward Plan** |
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| **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  |
| S Williams / E Catterall  | Social Value policy  |   | Decision  |
| 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  |