**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 | Information  10mins |
| 7 | **Forward Plan & Budget**  Presentation plus  SSLEP-Preparing for the future + appendices 1-4c | Anne Boyd | Discussion  20mins |
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| **Delivery** | | | |
| 8 | **SPMG update**  General update: verbal  appendices 5-7 | James Leavesley/CEO | Information  20mins |
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| **Governance** | | | |
| 9 | **A&F Committee**:  General update: verbal update & risk register | Mo Ahmed/ Simon Ablewhite | Information  20mins |
| 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 | Information  10mins |
| 12 | **LEP Executive Board recruitment**  General update: verbal | Alun Rogers | Information  5mins |
| 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 |