

## Executive Board – AGENDA

Date: 11 September 2019 11.00am – 13.30

Venue: KPMG, 1 Snowhill Birmingham

<b>Membership:</b>	Sir John Peace (SJP) Cllr Philip Atkins (PA) Leader Staffordshire County Council, Prof. Paul Boyle (PB) President & Vice Chancellor University of Leicester, Cllr David Mellen (DM) Leader Nottingham City Council, Cllr Simon Geraghty (SG) Leader Worcestershire County Council, Cllr Martin Hill (MH) Leader Lincolnshire Council, Cllr Barry Lewis (BL) Leader Derbyshire Council, Anthony May (AM) Chair Operating Board, Prof Edward Peck (EP) Vice Chancellor Nottingham Trent University, Kevin Harris Chair of Leicester & Leicestershire LEP, Cllr Chris Poulter Derby City Council, Mark Stansfeld (MS) Chair of Worcestershire LEP, Andy Street (AS) Mayor West Midlands Combined Authority, Cllr Ian Ward (IW), Birmingham City Council. Rachael Greenwood (RG) Midlands Engine Programme Director, Rowena Limb (RL) Area Director Cities and Local Growth
<b>Observers:</b>	Hanover Communications
<b>Apologies:</b>	Maria Machancoses, Ian Curryer
<b>In attendance:</b>	Simon Statham (SS) for MM, Chris Henning (CH) for IC
<b>Guests:</b>	Midlands Engine Operating Board Members, Simon Hall (SH) DIT, Natalie Gasson (NG) BEIS, Alex Gardner (AG), Metro Dynamics, Nick King (NK) ME Advisor
<b>Chair:</b>	Sir John Peace
<b>Minutes:</b>	Gayle Aughton (GA)

Item	Timing	Topic	Paper No.	Lead
		Arrival Tea and Coffee		
1	11.00 – 11.15	Welcome from the Chairman		Chairman
		<b>Items for Discussion</b>		
	11.15 – 12.45	Strategy Refresh	EB09.19.1	RG
	12.45 – 13.15	China Leaders Summit	EB09.19.2	AM
2	13.15 - 13.30	AOB		
3	Date of next meeting: 14 October (East)			