



Executive Board – AGENDA

Date: Thursday 22 November 2018 14:30 - 15:40

Venue: The Potters Club, Federation House, Station Road, Stoke on Trent, ST4 2SA

Membership:	Sir John Peace (SJP) Cllr Philip Atkins (PA) Leader Staffordshire County Council, Prof. Paul Boyle (PB) President & Vice Chancellor University of Leicester, Cllr Jon Collins (JC) 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 Nicholas Rushton, Leicestershire County Council, Mark Stansfeld (MS) Chair of Worcestershire LEP, Andy Street (AS) Mayor West Midlands Combined Authority, Cllr Ian Ward (IW), Birmingham City Council.
Observers:	
Apologies:	Cllr Ian Ward, Cllr Jon Collins, Andy Street, Ian Curryer.
In Attendance:	Fiona Piercy, Maria Machancoses, Cllr Martin Hill, Cllr Nicholas Rushton, Cllr Philip Atkins, Cllr Simon Geraghty, Prof Paul Boyle, Prof Edward Peck, Cllr Barry Lewis (TBC) Anthony May, Kevin Harris, Mark Stansfeld, Chris Henning.
Guests:	Simon Hall DIT, Rowena Limb Cities and Local Growth, Metro Dynamics
Chair:	Sir John Peace
Minutes:	Gayle Aughton (GA) Aileen Guyatt (AG)

Item	Timing	Topic	Paper No.	Lead
	14.00 – 14.30	Arrival Tea and Coffee		
1.	14:30 - 14:45	Chairman's welcome and introductory remarks		Chair
2.	14:45 -14:50	Approval of the Minutes from the meeting held 9 July 2018		ALL
3.	14:50 – 14:55	Accountable Body Report		CH
4.	14:55 – 15:10	Midlands Engine Forward Plan	Presentation & Discussion	FP
5.	15:10 - 15:25	Proposal for a Midlands Engine Summit	Presentation & Discussion	AM/ Metro Dynamics
6.	15:25 – 15:35	Midlands Engine Government KPI's	Presentation	FP
7.	15:40	Any Other Business		Chair
		Date of next meeting: 10:00 – 13:30 18 th February 2019		