

## CWLEP Programme Delivery Board

**15<sup>th</sup> January 2018, 14:00 – 15:30**

**Location: Coventry City Council Offices, One Friargate, Floor 1, Room M1.4**

### Agenda

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|---|---------------------------|---------------------------|
| 1. Welcome, Introductions & Apologies   |                           | Chair                     |
| 2. Declarations of Interest   |                           | Chair                     |
| 3. Minutes – 9 November 2017  | <i>Paper</i>              | Chair                     |
| 4. Annual Conversation 2017 Feedback <ul style="list-style-type: none"> <li>• Engagement with Highways England</li> </ul>                                     | <i>Verbal</i>             | All                       |
| 5. Programme Delivery Board Membership  | <i>Verbal</i>             | Martin Yardley            |
| 6. Championing & Engagement <ul style="list-style-type: none"> <li>a. City of Culture 2021</li> <li>b. Birmingham 2022 CWG</li> <li>c. HS2 and A46</li> </ul> | <i>Verbal</i>             | Martin Yardley/Paula Deas |
| 7. Bid: Wave 2 Local Full Fibre Network (LFFN)  | <i>Paper</i>              | Andy Williams             |
| 8. Growth Deal Programme Report   | <i>Paper</i>              | Lucy McGovern             |
| 9. Items Agreed through Written Procedure <ul style="list-style-type: none"> <li>a. Stanks Slippage</li> <li>b. Coton Arches Slippage</li> </ul>              | <i>Paper to note only</i> | Lucy McGovern             |
| 10. Growth Deal Forward Planner 2018  | <i>Paper</i>              | Andy Williams             |
| 11. Any other Business  |                           |                           |

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**Contact for Meeting:** [contact@cwlep.com](mailto:contact@cwlep.com)

**Paper Circulation:** Jonathan Browning (Chair), Nick Abel (Vice Chair), Martin Yardley, Paula Deas, Roger Dowthwaite, Andy Williams, Barry Hastie, Lucy McGovern, Alicia Law and Michelle Wilson

**Date of Next Meeting:** 12<sup>th</sup> Feb 2018

**Venue:** tbc