

CWLEP Programme Delivery Board

9th November 2017, 13:00 – 15:00

Location: IIPSI Boardroom, WMG*

Agenda

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| 1. Tour: R & D Steel Project | Dave Mullins/Paul Lansdale |
| 2. Welcome, Introductions & Apologies | Chair |
| 3. Programme Delivery Board Terms of Reference | Roger Dowthwaite |
| 4. Meeting Notes of 21 st September 2017 | Chair |
| 5. Growth Deal Programme Report | Andy Williams /Lucy McGovern |
| 6. Growth Deal Evaluation - Key Messages | Lucy McGovern |
| 7. Devolution Deal 2 - Summary Paper of CWLEP Asks | Andy Williams |
| 8. Birmingham 2022 Commonwealth Games CWLEP Contribution Options | Andy Williams |
| 9. Annual Conversation – 7 th December | Andy Williams |
| a. Mary Ney Report – Review of LEP Governance and Transparency | |
| 10. Growth Deal Forward Planner | To note |
| 11. Any other Business | |

Date of Next Meeting: Feb 2018

**Parking has been reserved in Car Park 15 (see the Campus Map included in this pack). A member of the team will be at the entrance to the car park at 12.40pm with validated parking tickets for you to collect a display. Please phone the main IIPSI reception on 02476 150230 if you have any problems on the day and they'll be able to help.*