



Executive Board – AGENDA

Date: Monday 17 June 13.00 – 17.00hrs

Venue: Aston University, Aston University, Aston Triangle, Birmingham, B4 7ET

<https://www2.aston.ac.uk/about/directions/index>

Membership:	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 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:	Professor Edward Peck (EP), Andy Street (AS)
In attendance:	
Guests:	Simon Hall DIT (SH), Natalie Gasson BEIS (NG), Rebecca Reily MEEEO (RR),
Chair:	Sir John Peace
Minutes:	Gayle Aughton (GA)

Item	Timing	Topic	Paper No.	Lead
Luncheon served 12.30 -13.00				
1	13.00 – 13.15	Chairs welcome & declarations of interest Minutes	Paper EB6.19.1.1	Chair
2. Items for discussion/ decision				
2.1	13.15 – 14.00	Midlands Engine Economic Observatory update	Paper EB6.19.2.1	RR
2.2	14.00 – 14.45	Midlands Connect update	Paper EB6.19.2.2	MM
2.3	14.45- 16.45	Midlands Engine Strategy Refresh	Paper EB6.19.2.3	RL
3. Business items				
3.1	16.45 -16.50	Accountable Body Report	Paper EB6.19.3.1	IC
4	16.50 – 17.00	AOB		Chair
5	Date of next meeting: 14 October 2019 East Midlands Venue TBC			