

# **SKILLS AND ECONOMIC REGENERATION PARTNERSHIP**

## **EXECUTIVE BOARD**

**Date:** 19th May 2010  
**Time:** 9.30 a.m. - 11.30 a.m.  
**Venue:** Hawthorns House, Halfords Lane, Smethwick

## **A G E N D A**

1. Apologies and Introductions. 9.30 a.m.
2. Revised SERP and Sub Group arrangements.
3. Action points from meeting held on the 17th February 2010.
4. Matters arising.

### **Performance Improvement**

5. 2009/10 outturn :- 10.00 a.m.
  - (a) Progress against LAA and NI targets;
  - (b) Progress against SERP Business Plan (Sub Group Chairs to report);
  - (c) Discussion on key issues arising from performance data.
6. Target setting 2010/11. 10.20 a.m.

### **Development Issues**

- |    |                                    |            |
|----|------------------------------------|------------|
| 7. | Sandwell Economic Prospectus.      | 10.30 a.m. |
| 8. | Partnership Business Plan 2010/11. | 10.50 a.m. |
| 9. | Forward Plan.                      | 11.15 a.m. |

### **News and Information**

- |     |                                    |            |
|-----|------------------------------------|------------|
| 10. | Minutes of Sub Groups.             | 11.25 a.m. |
| 11. | Update on Worklessness Inspection. |            |
| 12. | Any Other Business.                |            |
| 13. | Dates of future meetings:-         |            |

18th August 2010 at 9.30 a.m., Hawthorns House

17th November 2010 at 9.30 a.m., Hawthorns House