**ADEPT Midlands Board meeting 23May 2018**

The meeting covered a range of issues including:

* A detailed update on the Midlands Engine programme including progress against all the priorities. It was agreed that the Midlands Engine would be a standing item for the group and that directors could get involved with the different elements of the Midlands Engine via the Programme Director.
* The group went through all the key work activities related to the Midlands Connects (strategic transport) agenda, including updates on key projects and programmes. The group also shared experiences of taking the Strategic Transport Board proposals through their Cabinets.
* We were provided with an update from DfT on a range of topics including changes in key roles, Transforming Cities Fund, RIS2 and the MRN Scheme Call.
* The group discussed opportunities for members to get more involved with ADEPT and had feedback on the Spring Conference.

It was agreed that future meetings will cover Housing, Transport, and the LEP Review.

**Darryl Eyers**

**Chair**