

GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

Thursday 30th June 2016 at 14:30
Committee Room 2, Council House
Birmingham, B1 1BB

AGENDA

<u>PART I – OPEN ITEMS</u>		
	(Open to the Press and Public)	
1.	Welcome and Apologies for Absence from current Supervisory Board Chair	
2.	Agree notes of the last meeting and matters arising	Attached
3.	Election of the Chairman (Elected until Annual Meeting in June 2017)	Verbal
4.	Election of the Vice-Chairman (Elected until Annual Meeting in June 2017)	Verbal
5.	Current membership and notification of substitute members for 2016/17	Attached
6.	Notification of any declarations of interest	Verbal
7.	Appointment of the Secretary	Verbal
8.	GBSLEP Annual Report 2015/16	Attached
9.	The Greater Birmingham & Solihull Growth Deal – Update	Attached
	Day and Time of Meetings <ul style="list-style-type: none">• Thursday 28th July 2016 at 2.30 - 4.30 pm• Thursday 6th October 2016 at 2.30 - 4.30 pm• Thursday 8th December 2016 at 2.30 - 4.30 pm	
	PART II – EXEMPT ITEMS NIL	