

GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

FRIDAY 28TH MARCH AT 14.30HRS – 16.30HRS
COMMITTEE ROOM 1, THE COUNCIL HOUSE, BIRMINGHAM

AGENDA

PART I – OPEN ITEMS
(Open to the Press and Public)

1. **Election of Chairman**
(Elected until Annual Meeting in July 2014)
2. **Election of Vice Chairman**
(Elected until Annual Meeting in July 2014)
3. **Apologies for Absence**
4. **Current Membership & Notification of any Substitute Members (Attached)**
5. **Notification of any Declarations of Interest (Verbal)**
6. **Appointment of Secretary**
7. **Terms of Reference, Constitution and Standing Orders of the Supervisory Board (Attached)**
(To approve the Terms of Reference, Constitution and Standing Orders of the Board)
8. **GBSLEP Strategic Economic Plan (To Follow)**

(To receive the GBSLEP Strategic Economic Plan for comment and noting)
9. **Day and Time of Meetings 2014/15**
(To approve the day and time of meetings of the Board as outlined below)
 - Friday, 28th March 2014 at 2.30 - 4.30 pm
 - Thursday, 3rd July 2014 at 2.30 -4.30 pm
 - Thursday, 14th October 2014 at 2.30-4.30 pm (provisional)
 - Tuesday, 9th December 2014 at 2.30-4.30 pm (provisional)
 - Tuesday, 27th January 2015 (provisional)

PART II – EXEMPT ITEMS
NIL