

GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

THURSDAY 23RD JULY AT 14:30 HRS
COMMITTEE ROOM 6, 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 Chairman (Elected until Annual Meeting in July 2016) | Verbal |
| 4 | Election of Vice Chairman (Elected until Annual Meeting in July 2016) | Verbal |
| 5 | Current Membership & Notification of any Substitute Members for 2015/16 | Attached |
| 6 | Notification of any Declarations of Interest | Verbal |
| 7 | Appointment of Secretary | Verbal |
| 8 | The Greater Birmingham and Solihull Growth Deal | Attached |
| | Day and Time of Meetings 2015/16 <ul style="list-style-type: none">• Tuesday 6th October, 15:00 – 17:00 (to be confirmed)• Thursday, 10th December 2015 at 2.30 - 4.30 pm• Friday, 29th January 2016 at 2.30 - 4.30 pm | |
| | PART II – EXEMPT ITEMS NIL | |