

## GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

Wednesday 8<sup>th</sup> February 2017 at 14:00  
Committee Room 6, Council House  
Victoria Square, Birmingham B1 1BB

### AGENDA

	<b><u>PART I – OPEN ITEMS</u></b>	
	<b>(Open to the Press and Public)</b>	
1.	<b>Welcome and Apologies for Absence from current Supervisory Board Chair</b>	
2.	<b>Agree notes of the last meeting and matters arising</b>	<b>Attached</b>
3.	<b>Enterprise Zone Investment Plan Progress Report</b>	<b>Attached</b>
4.	<b>Local Growth Fund Programme Progress Report</b>	<b>Attached</b>
5.	<b>Innovation Challenge Forum</b>	<b>Attached</b>
	<b>Day and Time of Meetings</b> <ul style="list-style-type: none"><li>• Thursday 13<sup>th</sup> April, 09:30 – 12:00</li><li>• Thursday 29<sup>th</sup> June, 14:00 – 17:00</li><li>• Thursday 3<sup>rd</sup> August, 14:00 – 17:00</li><li>• Thursday 12<sup>th</sup> October, 14:00 – 17:00</li><li>• Thursday 7<sup>th</sup> December, 14:00 – 17:00</li></ul>	
	<b>PART II – EXEMPT ITEMS</b>  NIL	