

GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

Thursday 29th June 2017 at 14:00
Committee Room 6, Council House
Victoria Square, Birmingham B1 1BB

AGENDA

<u>PART I – OPEN ITEMS</u>		
	(Open to the Press and Public)	
1.	Welcome and Apologies for Absence By the current Supervisory Board Chair	
2.	Notes of the last meeting on 13th April 2017 and matters arising	Attached
3.	Election of the Chairman	Verbal
4.	Election of the Vice-Chairman	Verbal
5.	Current membership and notification of substitute members for 2017/18	Attached
6.	Notification of any declarations of interest	Verbal
7.	Appointment of the Secretary	Verbal
8.	GBSLEP Annual Report 2016/17	Attached
9.	Growth Programme Update	Attached
10.	Commonwealth Games	Attached
	Day and Time of Meetings <ul style="list-style-type: none">• Thursday 3rd August, 14:00 – 17:00• Thursday 12th October, 14:00 – 17:00• Thursday 7th December, 14:00 – 17:00	
	PART II – EXEMPT ITEMS NIL	