## **GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD**

## Thursday 13<sup>th</sup> April 2017 at 09:30 Committee Room 6, Council House Victoria Square, Birmingham B1 1BB

## AGENDA

	PART I – OPEN ITEMS	
	(Open to the Press and Public)	
1.	Welcome and Apologies for Absence from current Supervisory Board Chair	
2.	Notes of the last meeting and matters arising	Attached
3.	Ratification of the decisions of the last meeting	Attached
4.	Local Growth Fund Programme Progress Report	Attached
5.	Business Rates Pool funding to deliver the Strategic Economic Plan	Attached
	Day and Time of Meetings	
	<ul> <li>Thursday 29<sup>th</sup> June, 14:00 – 17:00</li> </ul>	
	<ul> <li>Thursday 3<sup>rd</sup> August, 14:00 – 17:00</li> </ul>	
	<ul> <li>Thursday 12<sup>th</sup> October, 14:00 – 17:00</li> </ul>	
	<ul> <li>Thursday 7<sup>th</sup> December, 14:00 – 17:00</li> </ul>	
	PART II – EXEMPT ITEMS	
	NIL	