

## GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

Thursday 7<sup>th</sup> December 2017 at 14:00  
Committee Room 1, 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</b>	<b>Verbal</b>
2.	<b>Declarations of interest</b>	<b>Verbal</b>
3.	<b>Notes of the last meeting on 3<sup>rd</sup> August 2017 and matters arising</b>	<b>Attached</b>
4.	<b>Ratification of decisions taken by written procedure</b>	<b>Attached</b>
5.	<b>Growth Programme</b>	<b>Attached</b>
6.	<b>Strategic Employment Sites Study</b>	<b>Attached</b>
7.	<b>Review of LEP Transparency &amp; Accountability</b>	<b>Attached</b>
8.	<b>Dates of future meetings</b>	<b>Verbal</b>
9..	<b>Any other business</b>	<b>Verbal</b>
<b>PART II – EXEMPT ITEMS</b>		
<b>NIL</b>		