

**GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD**

**THURSDAY 23<sup>RD</sup> JULY AT 14:30 HRS  
COMMITTEE ROOM 6, COUNCIL HOUSE  
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>Election of Chairman</b> (Elected until Annual Meeting in July 2016)	<b>Verbal</b>
4	<b>Election of Vice Chairman</b> (Elected until Annual Meeting in July 2016)	<b>Verbal</b>
5	<b>Current Membership &amp; Notification of any Substitute Members for 2015/16</b>	<b>Attached</b>
6	<b>Notification of any Declarations of Interest</b>	<b>Verbal</b>
7	<b>Appointment of Secretary</b>	<b>Verbal</b>
8	<b>The Greater Birmingham and Solihull Growth Deal</b>	<b>Attached</b>
	<b>Day and Time of Meetings 2015/16</b> Tuesday 6 <sup>th</sup> 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	
	<b>PART II EXEMPT ITEMS</b> NIL	