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| i | A note of thanks and well wishes to be sent to Cllr Sherrey by the GBSLEP Executive on behalf of the Supervisory Board. |
| 2. | Agree notes of the Last Meeting and Matters Arising |
| | <p>The minutes were approved as an accurate record.</p> <p>The following matters arising were noted:</p> <p style="padding-left: 40px;">The Section 151 Officer of Birmingham City Council has written to the Director of the Cities & Local Growth Unit to confirm that the Accountability Framework has been reviewed, updated and is compliant with national guidance</p> <p style="padding-left: 40px;">Katie Trout has confirmed with the Accountable Body that £70k per annum from the retained element of the Business Rate Pool for two years can be accommodated</p> |
| 41 | <p>RESOLVED:</p> <p>i Agreed the notes of the previous meeting on 31st March 2016.</p> |
| 3. | Election of the Chairman (elected until Annual Meeting in June 2017) |

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| 44 | RESOLVED: i The Supervisory Board noted the membership and the substitute members. ii GBSLEP Executive to update the membership once Bromsgrove District Council has appointed a new Leader. |
| 6. | Notification of any declarations of interest |

It was noted that members would need to notify the GBSLEP Executive to declare any relevant interests in advance of subsequent meetings.

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