GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD

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

<u>AGENDA</u>

	<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 13 th 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	
7.	Appointment of the Secretary	Verbal
8.	GBSLEP Annual Report 2016/17	Attached
9.	Growth Programme Update	Attached
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10. Commonwealth Games