



## **CWLEP BOARD MEETING - 27 November 2017**

**Venue: FANUC, Sapphire Way, Ansty, Coventry, CV7 9DR**

### **Agenda**

**8:15am Refreshments**

**9:00am Board meeting starts**

- |            |  |                             |                          |
|------------|--|-----------------------------|--------------------------|
| <b>1.</b>  | Welcome & Apologies                                |                             | Chair                    |
| <b>2.</b>  | Mayor West Midlands Combined Authority             |                             | Andy Street              |
| <b>3.</b>  | Call for Declarations of Interest and items of AoB |                             | Chair                    |
| <b>4.</b>  | Approval of Minutes and actions from last meeting  |                             | Chair                    |
| <b>5.</b>  | Board Matters & Chair's Briefing                   |                             | Chair                    |
| <b>6.</b>  | Coventry & Warwickshire Business Festival Update   | Verbal                      | Craig Humphrey           |
| <b>7.</b>  | Budget 2017 & implications                         | Presentation<br>(to follow) | Paula Deas               |
| <b>8.</b>  | Programme Delivery Board Report                    | Paper                       | Andy Williams            |
| <b>9.</b>  | Birmingham 2022 Commonwealth Games Bid:<br>Update  | Paper                       | Martin Yardley           |
| <b>10.</b> | Finance & Governance Report                        |                             | Nick Abell               |
|            | a. Mary Ney Review                                 | Presentation                | Paula Deas/Andy Williams |
|            | b. Annual Conversation Draft Agenda                | To follow                   |                          |
|            | c. Audited Accounts 2016/1017                      | Paper                       | Nick Abell               |
| <b>11.</b> | Any Other Business                                 |                             |                          |

**Date of next meeting:** Monday 29 January 2018 **Venue:** tba

**IF THERE IS A QUESTION THAT ANY MEMBER OF THE PUBLIC WOULD LIKE TO RAISE THAT IS**

**RELEVANT TO ANY AGENDA ITEM, PLEASE EMAIL THE QUESTION TO: [contact@cwlep.com](mailto:contact@cwlep.com)**