

## Coventry & Warwickshire Place AGM and Board meeting AGENDA

Wednesday 27<sup>th</sup> March 2019, 8.00am – 9:30am  
Coventry College, City Campus, 50 Swanswell Street, Coventry CV1 5DG  
(Breakfast refreshments will be provided)

1. Welcome & Apologies	LR
2. Approval of Minutes of last AGM	LR/NE
3. Matters arising	LR
4. Re-election of Chair and Vice-Chair	ALL
5. Chair's report and review of 2018-19 (incl membership, finance, PR)	LR/AD/MG
6. AOB	LR
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7. Minutes of the last Board meeting	LR/NE
8. Conflicts of Interest	LR/ALL
9. Matters arising	LR/NE
10. Future Board roles & activities	LR/NE
11. Governance	LR
- Board recruitment and resourcing	LR/NE
- CWLEP Local Assurance Framework	PD
12. MIPIM review	LR/AD
13. Partner proposal – The Festival of Place	LR
14. CWLEP, WMCA, WM Growth Company update	PD/MR
15. Coventry European City of Sport 2019 & Commonwealth Games update	PD/MR
16. Any Other Business	ALL

**Date of next meeting:** Wednesday 12<sup>th</sup> June 2019

**Venue:** Nuneaton (tbc)

### 2019 Coventry & Warwickshire Champions events:

- 22<sup>nd</sup> May - Dallas Burston Polo Club - 7.30 – 9.30am
- 20<sup>th</sup> June - Summer social, Herbert Art Gallery – 5.30-7pm (new event)
- 3<sup>rd</sup> July - British Motor Museum - 7.30 – 9.30am
- 18<sup>th</sup> September - tbc
- 20<sup>th</sup> November - FANUC - 7.30-9.30am