

Coventry & Warwickshire Place Board meeting AGENDA

Wednesday 4th September 2019, 8.00am – 9:30am

Warwick District Council offices, Riverside House, Milverton Hill, Leamington Spa CV32 5HZ
(Breakfast refreshments will be provided)

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| 1. Welcome & Apologies | LR |
| 2. Approval of Minutes of last Board meeting | LR/NE |
| 3. Conflicts of Interest | LR/ALL |
| 4. Matters arising | LR/NE |
| 5. Future Board activities | LR/NE |
| - Diversity & equality update | KH/NE |
| - Festival of Place review | NE/LR |
| - Next Generation event review | NE/AD |
| 6. Champions events, membership & social media update | NE/AD/SD |
| 7. Governance | LR |
| - Board membership | LR |
| - Champions / CWLEP Exec assistant | LR |
| 8. CWLEP, WMCA, WM Growth Company update | PD/MR |
| 9. Coventry European City of Sport 2019 & Commonwealth Games updates | PD/MR/LR |
| 10. Coventry City of Culture Trust update | Laura McMillan, CoC |
| 11. WDC key investments & projects | Chris Elliott |
| 12. Any Other Business | ALL |
| 13. Walking tour (approx. 30/40mins) - Leamington Creative Quarter | Chris Elliott/ALL |

Date of next board meeting - Wednesday 4th December 2019

2019 Coventry & Warwickshire Champions events:

- 18th September - The Oculus, Warwick University, 7.30-9.30am
- 20th November - venue tbc, 7.30-9.30am