

# Agenda

## Smethwick Town Deal Board

**Tuesday, 28 June 2022 at 4.00 pm**  
**This meeting is held online**

**1 Welcome and Opening Remarks**

The chair will welcome attendees to the meeting and make opening remarks.

**2 Apologies**

To receive any apologies for absence.

**3 Minutes of the last meeting**

5 - 13

To confirm the minutes of the meeting held on 14 February 2022 as a correct record.

**4 Declarations of Interest**

To receive any declarations of interest from members relating to any item on the agenda.

**5 Governance Arrangements**

15 - 28

To receive and approve the updated Terms of Reference and to review and agree board membership for 2022/23.



**6 Code of Conduct and Register of Interests**

To receive updated documentation for completion and return to the Programme Management Office.

**7 Programme Updates**

To receive an update on programme activity since the submission of Summary Documentation in March 2022.

**8 Any other Business**

To receive any other business raised by members for discussion.

**9 Closing Remarks**

The Chair will make closing remarks and close the meeting.

**Kim Bromley-Derry CBE DL**  
**Managing Director Commissioner**

Sandwell Council House

Freeth Street

Oldbury

West Midlands

**Distribution**

A Taylor (Chair)

J Thompson, Councillor K Carmichael, Councillor P Hughes, Councillor B Piper, Councillor Z Ahmed, Councillor F Shaeen, J Spellar MP, S Shingadia, G Layer, J Nugent, B Sixsmith, D Holden, G Brown, J Singh, J Harrison, J Wood, L Bird, M Iqbal, M Shabir, O Rashid and R Lake

Contact: [town\\_deal@sandwell.gov.uk](mailto:town_deal@sandwell.gov.uk)

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