

# Agenda Rowley Regis Town Deal Board

#### Friday, 8 July 2022 at 2.30 pm This meeting will be 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 from the last Local Board meeting

To confirm the minutes of the Local Board meeting held on 10 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

13 - 26

5 - 11

To receive the updated Terms of Reference 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 Eggington (Chair) J Thompson, Cllr K Carmichael, Cllr P Hughes, Cllr D Millard, Cllr L Ashman, Cllr A Shackleton, J Morris MP, S Shingadia, G Layer, J Nugent, A Sheridan, B Sixsmith, D Harrold, H Katarina, H Trueman, L Bird, M Patel and M Asif.

Contact: <a href="mailto:town\_deal@sandwell.gov.uk">town\_deal@sandwell.gov.uk</a>

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Members who cannot attend the meeting should submit apologies by contacting Democratic Services (<u>town\_deal@sandwell.gov.uk</u>)



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