

Agenda Item 15a

WEST MIDLANDS REGIONAL ASSEMBLY

Board of Directors – 12 March 2008

Draft Decision Notes of a Special Board of Directors meeting held on 16 January 2008

Chairman: Cllr David S Smith

Present: Cllr Keith Austin, Cllr Bob Badham MBE, Cllr Sir Albert Bore, Cllr Serena Croad, Cllr Terry Dix, Cllr Steve Eling, Roger Evans (OSG), Cllr John Lines, Elizabeth Newman (OSG), Dr Sarindar Singh Sahota OBE (WMBC), Cllr Chris Saint, Roger Stone (WMBC) and Barrie Williams (WMBC).

In attendance: Olwen Dutton, Rose Poulter and Daryl Davies.

1. **Apologies:**

The following apologies were noted:

Cllr Heather Kidd (South Shropshire), Roger McKenzie (Vice-Chair - Other Stakeholders), Cllr Roger Phillips (Herefordshire CC) and Cllr Paul Tilsley (Birmingham CC).

2. **Declarations of Interest**

None.

3. **Ratification of the Decision of the Board of Directors meeting held on 5 December 2007**

The Board were reminded that the last Board meeting held on Wednesday 5 December 2007 was not quorate. This meeting had been called for the purpose of ratifying the decisions taken.

The draft notes of the December meeting had been circulated with the Assembly papers (16 January 2008).

The Board **agreed** to ratify the decisions taken at the Board meeting held on 5 December 2007.