

West Midlands Regional Assembly

The Board of Directors will meet at **the Training Suite, the Regional Partnership Centre, Albert House, Quay Place, Edward Street, Birmingham** on **Monday 2 February 2009** commencing at **2.00 p.m.**

AGENDA

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Notes of meeting on 3 December 2009**
- 4. Matters Arising**

(Tim Bryan and Brian Woods-Scawen of Culture West Midlands Attending meeting from 2.30 p.m.)

5. Culture West Midlands - Tim Bryan and Brian Woods-Scawen

As members will be aware, the Department for Culture, Media and Sport announced that Regional Cultural Consortiums would cease to exist from the end of this financial year.

From April 2009, new arrangements for collaboration between the regions culture and sporting bodies will be led by the regional offices of Arts Council England (ACE), Museums, Libraries and Archives Council (MLA), English Heritage (EH) and Sport England (SE).

Advantage West Midlands will be taking on responsibility for the coordination of the regions response to the London 2012 Olympics and Paralympics Games.

6. Chief Executive's Report

The report includes recommendations regarding:

- Approval of the 2009/10 Business Plan and Budgets as submitted to GOWM
- Approval of final 2008/09 virements.

7. SNR Consultation Update/Progress (to follow)

8. Update on RFA Round 2

Purpose of the report

To update the Assembly Board of the arrangements that are being made to respond to the Government's request for advice on how the funding coming into the region for transport, housing and economic development should be spent.

Recommendation

That the Assembly Board notes the updated arrangements.

9. Any Other Business

10. Date of Next Meeting

Wednesday 25 March 2009