

Agenda Item 11

The Assembly will meet at **Birmingham and Midland Institute, Margaret Street, Birmingham (Map enclosed) on 23 October 2009** commencing at **10.30 a.m.**

DRAFT AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Chairman's and Vice-Chairs' Report (verbal update)**
4. **NOTES OF LAST MEETING**
- 4a. **Draft Decision Notes of the Assembly Meeting held on 08 July 2009**
For Agreement

FOR DISCUSSION AND DECISION

5. **Company Secretary's Report**
6. **Regional Spatial Strategy Phase Two – Panel Report on the Examination in Public**
7. **Regional Spatial Strategy Phase Three – Responses to the Options Consultation**
8. **Date of Next Meeting**
March

FOR INFORMATION:

9. **Draft Decision Notes of the Board Meeting held on 10 June 2009 and Matters Arising**

10. Policy Report of the Chief Executive – Headline Issues for West Midlands Regional Assembly

For noting

11. AWM Non Confidential Board Notes

11a. May 2009

11b. June 2009

12. Any Other Business

Quorum for meetings of the Board of Directors

Members are asked to note that a quorum for Board meetings is subject to a minimum of 8 directors with at least 4 local government Directors, at least 1 business sector Director and at least 1 Other Stakeholder Group Director being present.