

# West Midlands Regional Assembly

The Board of Directors will meet in **Room 2, Regional Partnership Centre, (Map enclosed) on 15 January 2010** commencing at **10.00 a.m.** (Briefing meeting at 09.30 in Room 5)

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## AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Chairman's and Vice-Chairs' Report (verbal update)**
4. **Draft Decision Notes of the Board Meeting held on 30 September 2009 - For Agreement**

### 4a. **Matters Arising**

## FOR DISCUSSION AND DECISION

5. **Company Secretary's Report – CONFIDENTIAL REPORT – ABD MEMBERS ONLY**  
*Purpose of Report*  
*To provide the Board with an update on general corporate and financial issues:*

- (2) *Potential Redundancy Liability for Living Well*
- (3) *Cessation of remaining Portfolios*
- (4) *Memorandum of Understanding*

6. **Proposal for Winding Up the Regional Assembly**  
*Purpose*

*To consult the Board on a proposed process for winding up the West Midlands Regional Assembly and other related issues.*

*The Assembly auditors Clement Keys will be in attendance to provide the Board with an opportunity to seek their advice and agree the most appropriate method for wind up.*

***Recommendation***

*The Board is asked to approve the process for winding up the affairs of the Assembly as set out in this report and;*

*Agree the approach for winding up as either:*

*(a) Members Voluntary Liquidation or*

*(b) Voluntary Striking Off and;*

*Delegate to the Chief Executive in consultation with the Chairman and Vice Chairs any general decisions arising during the process of winding up including whether to put in place run-off insurance and;*

*Pass a resolution not to enter into any new contracts after 1 April 2010 in preparation for winding up the affairs of the Assembly*

**7. Regional Spatial Strategy Phase Two – Verbal Update**

**8. Regional Spatial Strategy Phase Three**

**9. Date of Next Meeting**

TBC

**FOR INFORMATION:**

**10. Regional Policy Activity for West Midlands Regional Assembly – Report of the Chief Executive**

***Purpose of Report***

*To update the Board on key issues undertaken by the Secretariat on behalf of the Board over the last quarter.*

***Recommendation***

*That the Board considers the report and **notes** progress made.*

**11. Draft Decision Notes of the Assembly Meeting held on 08 July 2009 – For Noting**

**12. Draft Agenda for the Full Assembly Meeting 17 March 2010 – TO BE TABLED**

**13. AWM Non Confidential Board Notes**

13a. September 2009

13b. October 2009

13c. November 2009

**14. 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.*