

West Midlands Regional Assembly

Speaking out for the region

The Board of Directors will meet at **the Training Suite, the Regional Partnership Centre, Albert House, Quay Place, Edward Street, Birmingham** on **Wednesday 10 June 2009** commencing at **11.45 a.m.**

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Chairman's and Vice-Chairs' Report (verbal update)**
4. **NOTES OF MEETINGS**
 - 4a. **Draft Decision Notes of the Special Board of Directors Meeting held on 25 February 2009 and Matters Arising**
 - 4b. **Draft Decision Notes of the Board Meeting held on 25 March 2009 and Matters Arising**

FOR DISCUSSION AND DECISION

5. **Company Secretary's Report – AWAITING REPORTS 2008-09 Q4 Budget Report and Estimated Outturn**
6. **Delivering a Sustainable Transport System (DaSTS)**
7. **SNR Change Management Plan**
8. **Policy Area Report**
9. **Regional Spatial Strategy Phase Two - Examination in Public**
10. **Regional Spatial Strategy Phase Three – Options Document**

FOR INFORMATION:

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

- 12. Draft notes of the Full Assembly Meeting held on 22 April 2009**
- 13. Draft Agenda for the Full Assembly Meeting 8 July 2009 – Solihull MBC**
- 14. Suggested Dates of future Board Meetings 2009/10
End of September TBC**

**Suggested Dates of future Full Assembly Meetings 2009/10
End of October TBC**

- 15. AWM Non Confidential Board Notes**
- 16. 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.