

Investment Zone Board

Date: Thursday 25 July 2024

Time: 3.30 pm **Public meeting** Yes

Venue: Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

Membership

Voting Members

Richard Parker (Chair)	Mayor of the West Midlands
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Ian Courts	Solihull Metropolitan Borough Council
Councillor Ian Davison	Warwick District Council
Councillor Steve Evans	City of Wolverhampton Council
Councillor Patrick Harley	Dudley Metropolitan Borough Council
Councillor Peter Hughes	Sandwell Metropolitan Borough Council
Councillor Jim O'Boyle	Coventry City Council
Councillor Sharon Thompson	Birmingham City Council
Councillor Martin Watson	Warwickshire County Council

Non-Voting Members

Joanne Birch	Birmingham City University
Nigel Driffield	Warwick Business School
David Grady	University of Wolverhampton
Paul Noon	Coventry University
Aleks Subic	Aston University

Quorum for this meeting shall be the Chair plus five voting members of the board.

If you have any queries about this meeting, please contact:

Contact	Tanya Patel, Governance Services Officer
Telephone	07825 356685
Email	tanya.patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interest Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality).	Chair	None
3.	Chair's Remarks (f any)	Chair	None
4.	Investment Zone Board Governance	Julia Cleary	1 - 10
5.	Investment Zone Status Update	Steve Bowyer	11 - 22
6.	Investment Zone Programme Business Case	Steve Bowyer	23 - 86
7.	West Midlands Investment Zone - New Government Opportunities	Steve Bowyer	87 - 90
Date of Next Meeting			
8.	Thursday 10 October 2024 at 10.00am	Chair	None