

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
1.	Apologies for absence	Chair	None	13.00
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 (if any)	Chair	None	
4.	Minutes - 13 September 2021	Chair	1 - 2	13.05
5.	Matters Arising	Chair	None	13.10
6.	Forward Plan	Chair	3 - 6	13.15
Business Items for Noting / Consideration				
7.	Capital Programme Monitoring Delivery Report	Sandeep Shingadia	7 - 14	13.20
8.	Financial Monitoring Report	Kate Taylor	15 - 22	13:35
9.	Metro Operations Monitoring Report	Sophie Allison	23 - 30	13:50
10.	Swift Delivery Monitoring Report	Matt Lewis	31 - 38	14:10
11.	COVID-19 Recovery Update	Pete Bond	To Follow	14:30
12.	WMCA Board Transport Reports (for information only)	Pete Bond	To Follow	14:40
13.	Report back from Member Engagement Groups	Chair	39 - 44	14:50
Date of Next Meeting				
14.	Monday 10 January 2022 at 2.00pm	Chair	None	15:00